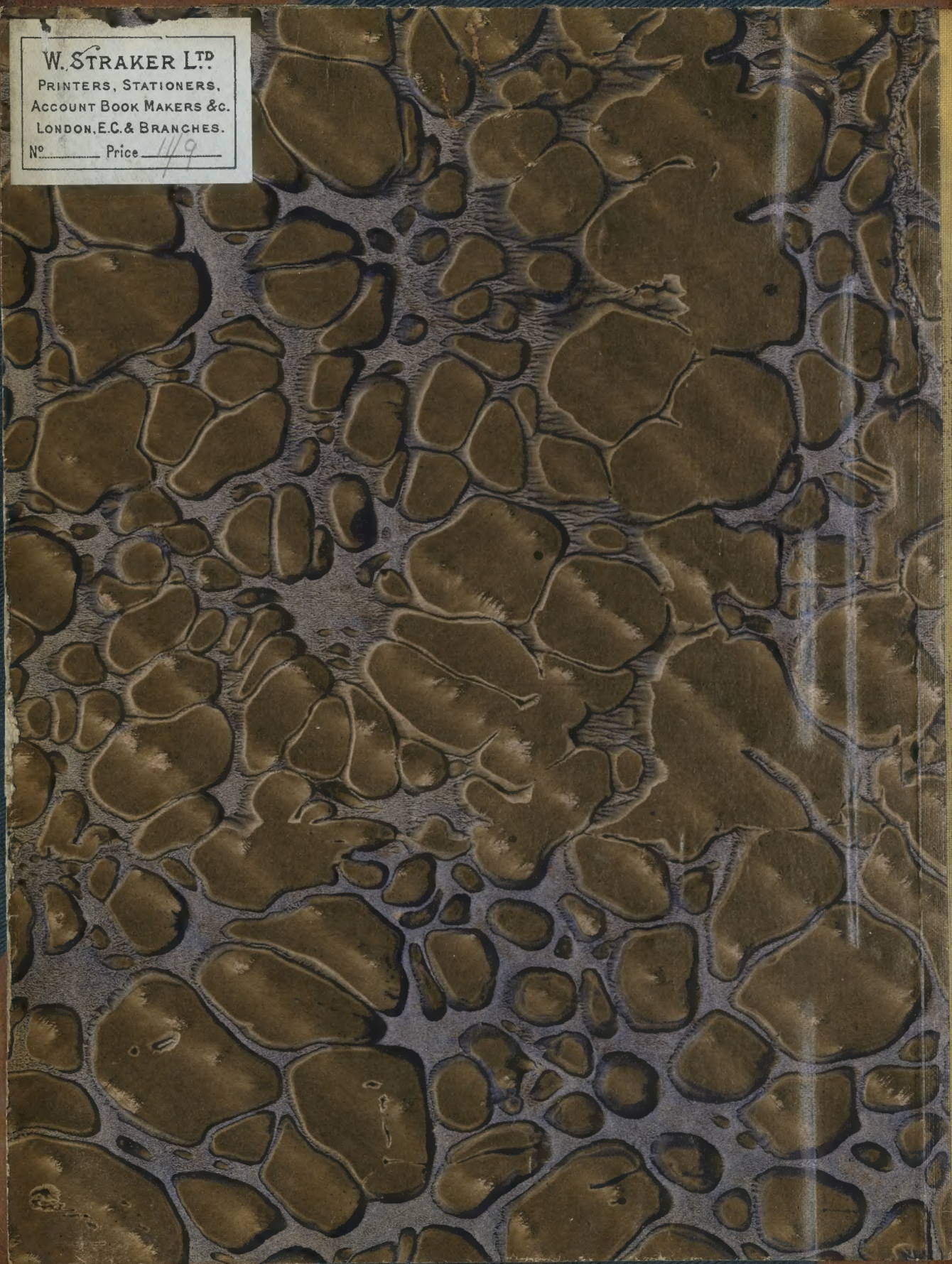


MINUTE
BOOK

Nov. 1922 — May 1931

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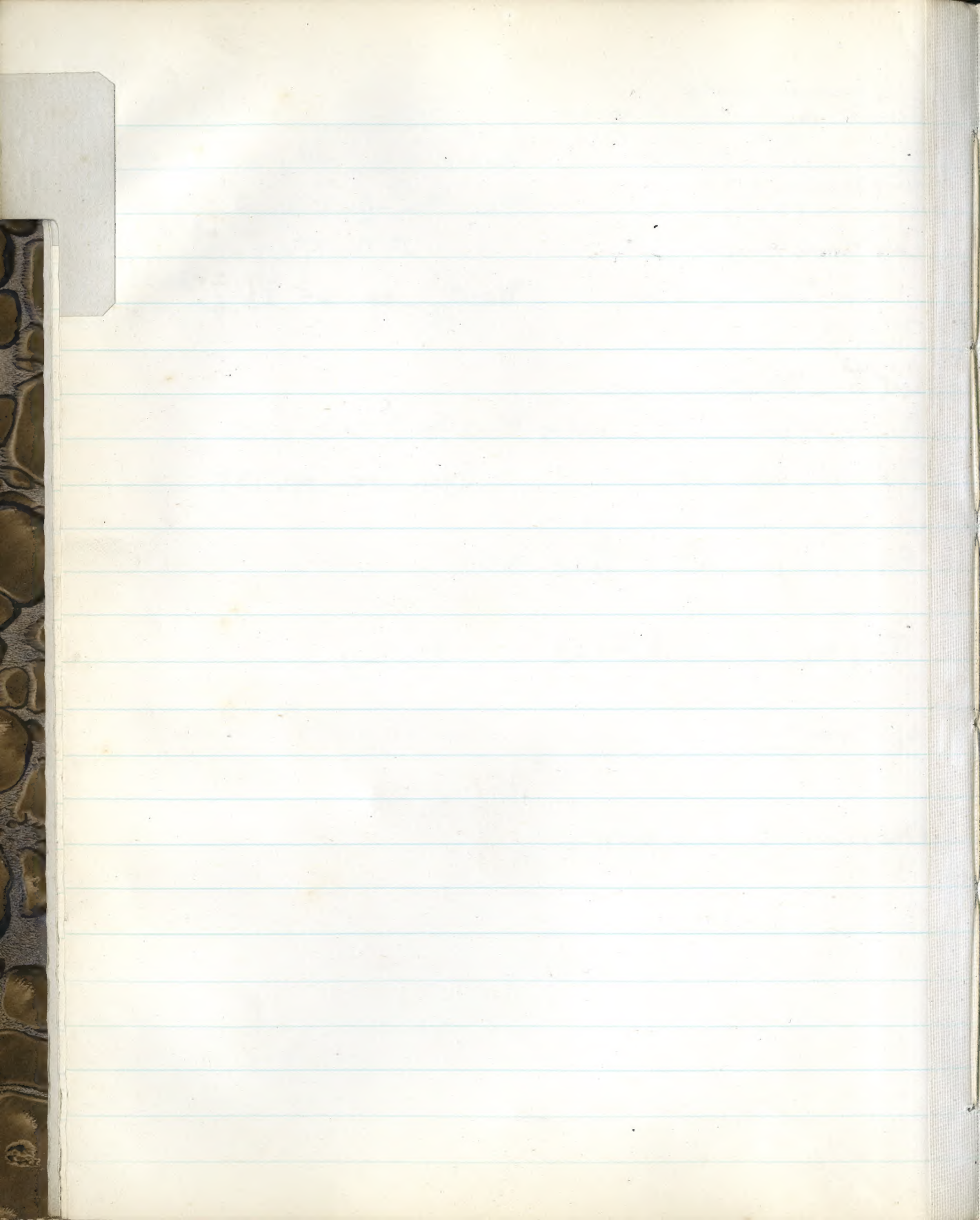
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Minutes of the Meeting of the General Committee held at The Ethical Church on Nov: 14th, 1922

Present

J. Coit, Mr. Edmiston, Miss Mann, Miss Collins,
Miss Winterbottom, Mr. Prowse, Mr. Sainsbury,
and Miss B. Mann

Minutes

The minutes of the previous meeting were read and confirmed; the minutes of the Annual Meeting, held on Oct: 26th, were read and approved as correct.

Secretary's
Report.

The Secretary reported on the Cash Statement presented; reported that 5 members had resigned and that 8 new members had joined the Church; the endorsement on the Sun Fire Policy made in respect of the change in the mode of heating the Church; reported that letters of ^{from the General Committee} resignation had been received from Mr. H. C. Williams & Mr. F. J. Williams; that the lower portion of the Church Cottage had been distempered, and where necessary painted, for the sum of £11.17.0; Mr. J. Percy Hall's reply concerning the insurance of the Church buildings.

Chairman's
Report

The Chairman reported that the gas heated radiators were giving satisfaction; that heating ^{shelves} apparatus had been placed in

Resolutions

The Kitchen; the letting of the Church on Sunday afternoons to the Church of All; and the wish of Baroness Bethune to place a memorial tablet ~~to~~ in the Church; ~~to~~ ~~is~~ the buying of an "Electrolux" cleaner

It was resolved: -

- a) That the Church should pay half the price of the "Electrolux" cleaner, namely £7.8.6
- b) That Dr. Coit's action in letting the Church for the Services of the Church of All be approved.
- (c) That the memorial tablet to Baron Bethune be placed in the Church, and that Dr. Coit be asked to write to Baroness Bethune to that effect.
- (d) That Dr. Coit be authorised to have printed another letter to members about the Membership Suppers.
- (e) That the Church Buildings be insured for the sum of £10,000, instead of £6,000, in accordance with the advice of Mr. J. Percy Hall, architect.
- (f) That Mr. J. Percy Hall be heartily thanked of his services, and asked to what expense he had been put in the matter.
- (g) That Mr. C. H. Clark and Mr. A. F. Dawson be co-opted members of the General Committee

in the place of Mr. H.C. Williams and Mr. F.J. Watkins resigned.

(h) That the memorial bookstall be made darker and placed in the Church.

Election of Hon: Miss B. Mann was re-elected Hon: Secretary
Sec: & Treasurer and Treasurer.

The meeting closed at 9.45 p.m.

Dec. 12 '22

Stanley Coit:

Minutes of the Meeting of the General Committee
held at the Ethical Church on Dec: 12th 1922

Present

St. Coit, Mr. Hinchley, Mr. Edmiston, Miss Mann,
Miss Radman, Mr. C.H. Park, Mr. Cridlan, Mr. Siddle,
St. Gray, Miss Turnbull, Miss Dartwell, Mr. Prowse,
Miss Collins, Mr. S. F. Sainsbury, Mr. Dawson
and Miss B. Mann.

Minutes

The minutes of the previous meeting were read
and confirmed.

Election of
Chairman of
Committee

St. Coit was ^{unanimously} re-elected Chairman of the
General Committee.

Sec's Report

The Hon: Sec: reported that since the
last Committee Meeting two members ^{of the Church} had

resigned, and two new members had joined; That the arrears of Honorarium due to Dr. C. it had been paid; that she had written thanking Mr. J. Percy Hall for his work in connection with the increased insurance of the Church, for which work he made no charge; that letters had been sent to Messrs H.C. & J. J. Williams expressing the Committee's great regret in accepting their resignations; that the first half yearly dividend of £5 had been received from the War Loan Investment.

Chairman's Report

The Chairman reported on the alabaster memorial tablet to Baron Bittune; that the coke stove on the ground floor of the Church had been removed, and the bookcase divided and its position altered; and reported on the plans for the Supper & Watch Night Service on Dec: 31st.

Election of Sub-Committees

The following Sub-Committees were elected for the ensuing year: -

Supper Committee - Mr. Cridlan, Mr. Churchley, Miss Hadwen, Mr. J. J. Williams, Miss Radmar, and Mr. H.C. Williams. Mr. Sec. Treasurer

Stewarding Committee - Miss Butcher, Mr. Braun, Miss Bartlett, Mr. Davies, Mr. Dawson, Mr. Gundry

and Mr. H.C. Williams ^{and Mr. Watson Spence} Mr. Dawn Hon. Sec:
Lay Readers' Committee - Miss Cobb, Miss Collins,
 Mr. Davies, Mr. Dawn and Miss Hadwen.

Choir Committee - It was agreed that the Choir
 Committee should consist of Miss Turnbull and Mr.
 Kennedy Scott, with power to co-opt.

Bazaar Committee - It was agreed that the
 Committee of the last Bazaar should continue
 with power to co-opt.

R.P.G.

Dr. Coit was re-elected leader of the Conference
 on the Psychology of Religious Experience.

Resolutions

The following resolutions were passed
 unanimously: -

(1) That the Hon. Secretaries of the Choir,
 Stewards and Readers should send in
 a statement of their postage expenses
 which should be defrayed from Church
 Funds.

(2) That the choice of an appropriate
 time for the unveiling of the memorial
 tablet to Baron Balthus be left to Dr.
 Coit.

(3) That the evening service on Dec: 31st
 should commence at 7.45 instead of 6.30,

er and Concert there
Service from 11:45 p.m.

pay the salaries
of the Quartet, as
ingers, as from

ven a reporter
Dec: 2nd, copy
was resolved to
acceptation of the
~~anxiousness~~ want

Then accepted
very sincere
5, proceeds from

were accorded to
adies of the
ork in connection

te, in accordance
Committee, £50

to the Sunday purchase fund, and £85
to the Church Funds.

~~and~~ Mr. H. C. Williams and Mr. Watson Speyer
 Lay Readers' Conference
 1910

Don: See:
 in Collins,
 Hadwen.
 that the Choir
 all and Mr.
 let.
 That the
 continue

the Conference

R.P.G
 Resolute

C.
 to
 C
 (3)
 who

and that following the Supper and Concert there should be a Watch Night Service from 11.45 p.m. to 12.5 a.m.

- 14) That the Church should pay the salaries of the two women singers of the Quartet, as well as those of the men singers, as from Oct: 1st 1922.

Sale of
work

M^r Hinchley having given a report on the Sale of Work held on Dec: 2nd, copy of which is appended, it was resolved to accept the report with the exception of the portion taking blame for ~~carelessness~~ want of care. The Committee then accepted from M^r Hinchley, with very sincere thanks, a cheque for £135, proceeds from the Sale.

Votes of
Thanks.

Hearty votes of thanks were accorded to M^r Hinchley, and to the ladies of the Bazaar Committee for their work in connection the Sale.

Resolution

It was resolved to devote, in accordance with the wishes of the Bazaar Committee, £50 to the Building Purchase Fund, and £85 to the Church Funds.

Report on Bazaar

A Bazaar in aid of Church Funds took place on Sat^y 2nd Dec. and was estimated to be one of the happiest ^{social} events we have held.

Loans of money held by the Hon^y Treas. amounted to about £.70 most of which was repaid on demand in the first hour or two of opening. The bulk of his money had been spent in the purchase of materials calculated to return a profit of from 25% to 50%.

At the end of the day the takings having amounted to about £190 this hope was seen to have been realised.

Unfortunately an event which has spoiled this pleasure and incurred a larger balance has been a burglary from the ground floor of the Cottage of tools placed there on Saturday night 2nd Dec.

The theft was discovered by the workers who arrived for a business meeting on the afternoon of Tues: 5th Dec. An examination of the circumstances and conditions of the place showed that the Hon^y Organiser ~~and~~ had not sufficiently realised how easy the place could be probed and needs of unremitting care were undone by a

few minutes of carelessness on Saturday night.

The meeting on Tuesday was adverse to calling in police assistance at once & the matter has therefore been allowed to drop.

Apart from this the Hon'g Org: has had the utmost happiness in working with all concerned. There has never been a more united group of workers or more whole souled devotion to the purposes of the sale. No shadow of any kind marred our work together.

But we are all especially grateful to Mrs. Hill for her charge of the extremely complex accounts and her help in every other possible way. A complete balance sheet will be sent to every worker in a week or two.

A wish was expressed at the meeting assembled on Tues: that £50 of the receipts might be sum marked for the B. P. Fund. Beyond this, the cheque which I have received from Mrs. Hill is placed unreservedly at the disposal of the Executive.

We have therefore pleasure in handing over to Miss Mann £135 which leaves only a very small balance in hand for unforeseen expenses, for a few weeks.

E. M. Hutchings.

~~Miss Radmar reported briefly on the finances of the Supper Committee . 8.m.~~

The meeting closed at 9.25
Jan 9.23 Stanton Coit:-

Minutes of the meeting of the General Committee
held at the Ethical Church on Jan: 9th 1923

Present

D^r Coit, M^r. C. H. Clark, Miss Winterbottom,
Miss Turnbull, M^r. S. F. Sainsbury, D^r. Gray,
M^r. Cridlan, Miss Collins, Miss Butcher,
Miss Radmar, Miss Mann & Miss B. Mann

Minutes

The minutes of the previous meeting were
read and confirmed.

Sec's Report

The Secretary reported that since Dec: 12th
4 new members had joined the Church; that
there were no unpaid bills at the end of
December; that of the £548. 19. 9 promised
to the Building Purchase Fund for 1922 £41.8.-
was still owing outstanding, though the greater
part of that amount would probably come in;

that Mr. Thos Sanders had given a book of War Savings Certificates to the Fund; that Miss Andrews had given 12 copies of her leaflet "A Dream of Life" to be sold for the benefit of the Church Funds; & reported on Miss Edmiston's work in organising and collecting from 3 groups of persons making weekly payments to the B. P. F., and on the Sunday collections.

Chairman's Report

The Chairman reported that the Beltune Memorial Tablet would be ready for unveiling on Feb: 11th; that seven persons had attended the first monthly meeting of Lay Readers; that Messrs Hill, Norman, Beard & Co. would supply a good, up-to-date organ, suitable for the Church building, for £2,500 — two instalments of £500 each being paid during the first year, and two annual instalments of 750 in the two following years. He considered this would be feasible if 10 persons could be found willing to make loans of £250 each. Mr. Coit was willing to transfer his 60 Timmelli shares, with interest on the loans as first charge on the dividends, and for the whole of the interest after his death to go for

Motion on
purchase of
organ.

the payment of both interest & loans.

D. Coit moved, M^r. Cridlan seconded & it was unanimously agreed to purchase the organ on the terms outlined, & to form a sub-committee, to invite loans on this basis, consisting of M^r. Box, D. Coit (ex officio), M^r. Cridlan, M^r. Clark & Miss B. Mann (ex officio).

Resolutions

The following resolutions were passed unanimously: -

- (1) That it be left to D. Coit & the Hon. Sec: to form a sub-committee to consider the cap & gown for women /ady Readers.
- (2) That a subcommittee be appointed to organise 3 Saturday afternoon parties during each year in order to bring together those who have been dedicated in the Ethical Church.
- (3) That Mess^{rs}. Watts & Co be notified that the Committee wish to know the name of the future editor of "The Humanist" and the policy likely to be adopted by him so that they may consider at their meeting on Feb: 13th whether to continue to distribute it amongst the members of the Church.
- (4) That the £400 Building Purchase

fund money now in hand be paid off the mortgage on the Church Buildings on Feb: 10th 1923, instead of on Feb: 10th 1924.

The Hon. Sec. was instructed to give notice of this payment to the solicitor of the mortgagees, and to ask how long a notice must be given when the Committee wish to pay more off the mortgage.

The meeting closed at 10 p.m.

Feb 13 '23

Stanbury Cor.

Minutes of the Meeting of the General Committee Feb: 13th 1923

Present

Dr. Coit, Mr. Sainsbury, Mrs. Collins, Mrs. Hill, Mrs. Winterbottom, Mr. Taniston, Mrs. Dartnell, Mr. Dawson, Dr. Gray, Mr. Cridlan, Mr. Clark, Mrs. Swinball, Mrs. Mann & Mrs. B. Mann.

Minutes

The minutes of the previous meeting were read and confirmed.

Sec's Report

The Hon. Sec. reported that since the last

Committee Meeting 5 new members had joined the Church, 2 had taken up their membership subscriptions again, and that 3 had resigned; that Mrs. Walters R^e had answered that one month's notice was sufficient before the reducing the mortgage further, but that not less than £500 must be tendered in reduction; that the Sec. of the Union of Ethical Societies had recently stated that the publication of the "Humanist" would cease with the March issue; that the £200 ~~5%~~ War Loan Stock had been sold, and the proceeds, £199.19-0, together with £200.1- had been paid to the mortgagess in reduction of the mortgage, and the half-yearly interest £126, less income tax amounting to £31.10-0, had been paid on Feb: 10th; that a further sum of £3.1.9 had been received from the Hon. Treasurer of the Bazaar Committee, making £138.1.9 in all.

Chairman's Report

The Chairman reported that it had been decided to ask the following ladies to serve on the sub-committee dealing with the work for Lay Readers — Miss Hadwen, M^{rs} Finchley, Miss Radmar; and that the

following persons had promised to act as a sub-committee in connection with the parties for dedicated children — Dr. Thos. Gray, Mr. Thos. Chav. Joseph.

Scheme for
Purchase of
new organ.

Dr. Coit then spoke of the purchase of a new organ, and submitted a scheme to supersede that ~~submitted~~ laid before the meeting on Jan: 9th. He reported that he was selling No. 48 Queen's Rd, which he had bought in the interests of the Church on Feb: 10th 1922. The selling price was £2,200. Of this amount £850 must go to pay off the mortgage on No. 48, and an additional £100 was allowed by the mortgagee for expenses in connection with the sale. The remaining £1250 would, in accordance with his ^{agreement} ~~promise~~, be handed to the Trustees of the Church for payment to the mortgagees of the Church. Dr. Coit's net profit on the transaction amounted to £747, and this sum together with £253, £1000 in all, he would give to the Church towards the purchase of the new organ, the payments of the gift extending over a period of 3 years. Promises of loans for the organ fund, up to date,

amounted to £800. The organ would be paid for in two instalments of £500 in the first year, and four annual instalments of £375 each during the four following years. The scheme of payments proposed was: -

June 1923	£ 500	borrowed at 5%
Oct: 1923	300	borrowed at 5%
	200	gift from Dr. Coit
Oct: 1924	375	gift from Dr. Coit
Oct: 1925	375	- - -
Oct: 1926	50	- - -
	325	borrowed at 5% donations
Oct: 1927	127 375	Donations "

In addition to his gift of £1,000 Dr. Coit promised to guarantee the interest at 5% on the money borrowed for the purchase of the organ.

Mr. Hill moved that on the basis of Dr. Coit's scheme he be authorised to give the order to Messrs. Hill, Norman Beard & Co for the organ. This was seconded by Mr. Cullen and unanimously agreed upon.

Resolution

The following resolutions were carried

unanimously:-

- (1) That the walls on the ground floor of the Church be distempred and cleaned according to the estimate given by Messrs. J. Clarke & Co.
- (2) That the Picture memorial tablet be unveiled on March 4th, and the Scripture Table be dedicated on March 18th.
- (3) That a special appeal asking for ^{Church} Legacies for the combined Building & Organ Fund be sent out.

The meeting closed at 9.55 p.m.

March 7, 1923,

Stanton Cod.

Minutes of the ^{Agency} Meeting of the General Committee held on March 7th, 1923, at the Ethical Church

Present

D^r Coit, M^r Hinchley, Miss Winterbottom, Miss Butcher, Miss Bartnell, Miss Collins, M^r S. F. Sainsbury, M^r Dawson, M^r Edmonstone

Minutes

Miss Mann and Miss B. Mann

The minutes of the previous meeting were read and confirmed.

Sec's Report

The Hon. Secretary presented the Cash Statement for February; and reported that one member had resigned, three new members had joined the Church, and one non-member had taken a sitting; that Mr. C. H. Clark had audited the Bazaar a/c's; that the ground floor of the Church had been distempered; & reported the unveiling of the Tablet in memory of Baron de Bethune.

Chairman's Report

The Chairman reported that the Secretary at the Japanese Embassy had notified him that the Japanese Ambassador would make a gift to the Church of a Japanese flag, and that Mr. Nishisawa would present it on behalf of the Ambassador. He reported that the Scripture Table was finished. It was agreed that the Table should stand below the pulpit and that the service should be conducted from there.

Revised Scheme of Payments for Organ

Dr. Coit reported that he had written to the Organ builders offering payment for the

organ in accordance ^{with} the scheme agreed to by the Committee on Feb: 13th. They had replied that after the first £1000 had been paid they could not agree to the remaining payments being extended over a period of four years, but were willing for them to be made in three annual instalments. The modified scheme would be as follows: -

July 1923	£ 500	Borrowed at 5%
Dec: 1923	£ 500	{ £ 300 Borrowed at 5%
		{ 200 Gift from Dr. Coit
Dec: 1924	£ 500	{ £ 200 Gift from Dr. Coit
		{ 300 Donations
Dec: 1925	£ 500	{ £ 300 Gift from Dr. Coit
		{ 200 Donations
Dec: 1926	£ 500	{ £ 300 Gift from Dr. Coit
		{ 200 Donations

Mr. Sainsbury moved, Mr. Edmiston seconded, and it was unanimously agreed that Dr. Coit should give the order for the organ on these terms.

Dr. Lucy Brewster
Letters

Dr. Coit reported that he had received two letters from Dr. Lucy Brewster suggesting that she should take an active part in

in the work of the Church. He had replied that this was not possible. The Hon: Sec: was instructed to inform Dr. Ernst that Dr. Coit had, in accordance with her request, read her second letter to the Committee, and that they entirely endorsed what Dr. Coit had said to her.

The meeting closed at 10 p.m.
April 17, '23. Stanton Coit-

Meeting of the General Committee held at the Ethical Church on April 17th 1923

Present

Dr. Coit, Miss Butcher, Miss Dartnell
Miss Collins, Miss Hill, Miss Radmar, Mr.
Lamiston, Miss Mann, Dr. Gray, Mr. Dawn,
Mr. Sainsbury, Mr. Cridlan, Mr. Clark &
Miss B. Mann

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's
Report

The Hon: Sec: ~~reported~~ presented & ^{reported on} upon the Cash Statement for March & the Building Purchase Fund, and read the

DARFORD & FRANKLAND

is sent by Messrs. Redford &
 concerning the payment by
 to the Trustees of the Church
 mortgage of the Church
^{request} payment to the City of 6%
 per annum on £1,250; she
 has amount of the subscription
 to the Organ Fund; and also
 Mrs. had joined the Church
 committee ^{meeting} that Mrs.
 seriously ill, and that
 Mrs. of the Quartet had been
 Sundays.

Mr. reported his publication
 of the Church; that he
 pamphlet entitled "Church
 without"; that he had
 for the Organ, but that
 it was not ready he had
 not to proceed with the
 received further orders.

Conference of
 Modern Religions in connection with the forthcoming World
 Drinkers

in the work of the Church. He had replied that this was not possible. The Hon: Sec: was instructed to inform Dr. Ernst that Dr. Coit had, in accordance with her request, read her second letter to the Committee, and that they entirely endorsed what Dr. Coit had said to her.

The meeting closed at 10 p.m.
April 17, 23. Stanton Cord-

Meeting of the General Committee held at the Ethical Church on April 17th 1923

Present

Dr. Coit, Miss Butcher, Miss Dartnell, Miss Collins, Miss Hill, Miss Radmar, Mr. Barniston, Miss Mann, Dr. Gray, Mr. Dawn, Mr. Sainsbury, Mr. Cridlan, Mr. Clark & Miss B. Mann

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's
Report

The Hon: Sec: ~~reported~~ presented & ^{reported on} upon the Cash Statement for March & the Building Purchase Fund, and read the

RADFORD & FRANKLAND,

SOLICITORS.

TELEPHONE: HOLBORN 90.
TELEGRAMS:
"RADLAND, HOLB.", LONDON.
CABLES: "RADLAND, LONDON."

JAS. FRANKLAND,
W. D. MERCER.

27 Chancery Lane, W.C.2.

27th March 1923

To the Trustees of the Ethical Church.

Dr Stanton Coit has sold his freehold property No. 48 Queens Road, Bayswater, and having given to the Thistlethwayte Trustees a Charge on the property by way of collateral security for your Mortgage of £4700 on the Ethical Church, the balance of the purchase money of 48 Queens Road which would otherwise have been payable to Dr Coit has been applied by the Thistlethwayte Trustees with Dr Coit's consent, in part repayment of the Mortgage on the Ethical Church.

of the Ethical Church

The Charge which the Trustees gave to Dr Coit on the Ethical Church dated the 24th April 1922 to secure him in respect of any payments which he might be called upon to make in reduction of the Trustees' mortgage now takes effect and in future interest at six per cent will be payable to Dr Coit on the sum of £1250.

Yours faithfully,

Radford Frankland

gain profit by my Mr. Mercer that the correct amount is £3700. 5/6 11/12

Conference of Modern Religion in connection with the forthcoming World Jinkers

Report upon the cash statement for the year 1894, and read the Building Purchase Fund, and read the

notice to the Trustees sent by Mrs. Redford & Frankland (inset) concerning the payment by the City of £1,250 to the Trustees in reduction of the mortgage of the Church property, and the ^{consequent} payment to the City of 6% int: ~~annually~~ per annum on £1,250; she reported on the ~~sum~~ amount of the subscription so far promised to the Organ Fund; and also that 4 new members had joined the Church since the last Committee ^{meeting}, that Miss Lumbrell was seriously ill, and that the women members of the Quartet ^{after} had been ^{or would be} absent for 2 Sundays.

Woman's
part

The Chairman reported his publication in May of Mr. Murphy's pamphlet "The Rise and Decay of the Church"; that he had written a pamphlet entitled "Church with Altars and without"; that he had given the order for the Organ, but that as the agreement was not ready he had told the makers not to proceed with the work until they received further orders.

Conference of
Modern Religions
Linkers

Dr. Gray reported on the work done in connection with the forthcoming Year.

Conference of Modern Religions Thinkers to be held at Caxton Hall on June 1st + 2nd.

Resolutions The following resolutions were passed unanimously: -

- (1) That the Hon: Sec: be authorised to inform the Trustees of the Church who are not members of the Committee, concerning the business transacted in connection with the mortgage on the Church.
- (2) That the Hon: Sec: write to Miss Turnbull to convey a vote of sympathy with her in her serious illness.
- (3) That there be no formal Conference after the morning services until the end of July, and a shorter formal Conference in the evening to allow time for members and friends present to become better acquainted.
- (4) That the amount to be expended on the Parties for Dedicated Children be left to the ~~discussion~~ discretion of the Hon: Treasurer.
- (5) That £25 be returned as a loan from the Church Funds to the Bazaar Committee.
- (6) That Miss Dartnell + Mr. Edmiston be

renominated to serve on the Friday Club Committee as the representatives of the Church Committee.

4) That a printed order of Service, together with requests as to silence, etc, be distributed to the congregations.

Meeting closed 9.45 p.m.

May 15, '23

Stanton Coit.

Minutes of the Meeting of the General Committee held at the Ethical Church on May 15th 1923

Present

W. Coit, M^r. Edmiston, Miss Winterbottom, Miss Dartnell, Miss Collins, Miss Radmar, Miss Butcher, Miss Mann, M^r. Sainsbury, M^r. Prowse, M^r. Clark, M^r. Dawson, Miss B. Mann, and Miss Edmiston (invited).

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's Report

The Hon. Sec. presented & reported upon the Cash Statement for April; reported that £21 was still outstanding of the donations ^{promised} to the Building Purchase Fund for 1922, and that

£174.9.0 was due to come in for 1923; that through the generosity of Miss Drew, a loan of £500 ^{had been made, free of interest until July 1st 1923} to meet the first instalment of the purchase price of the new organ due on July 1st. This had enabled the Church to benefit by discount on the first instalment to the amount of £3.6.8. So far £57.18.0 had been promised towards the £100 asked for ~~for~~ the Organ ^{Fund} for 1923. She reported that the appended resolution was passed with one dissentient at the morning service on April 29th, and reported also on the first party given for Dedicated Children. Two ~~two~~ ^{new} members had joined the Church since the last Committee Meeting.

Chairman's Report

The Chairman reported that a member of the Church had increased the legacy promised to the Church from £200 to £500; that the badtagg erection of the Organ and the distemping of the South wall of the Church & the painting of the Gallery pillars, etc, would prevent the holding of any services in the Church during September. That the mortgage for £1250 on the Church which Dr. Coit had held had been taken over by Miss Drew ^{with interest of} at 5% per annum.

with the proviso that the cost of the transfer should
 be read a letter from
 and concerning the transfer
 of the documents
 20th and asked for

n.

and it was agreed unanimously
 be sent to Miss Drew
 regard to the £500, and
 the mortgage.

He had the £1000 in
 combined for the organ,
 the interest on it
 to coal, the top gallery
 of the floor in the
 was agreed with thanks.
 tions were, with the
 passed unanimously.
 has charge of the
 and be a member of
 the.

was whenever member of the
 Committee has attended the least
 number of times during the last two

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The Ethical Church

PRESIDENT—DR. STANTON COIT.

MUSICAL DIRECTOR—MR. C. KENNEDY SCOTT.

HON. SECRETARY AND TREASURER—MISS BEATRICE MANN,

(To whom remittances in payment of subscriptions should be sent,
crossed "London County and Westminster Bank, Ethical Church a/c.")

Telephone No.:—
Park 4691

Telegrams:—
"Coliffames,
London"

The Ethical Church,

Queen's Road, Bayswater, W.2.

Resolutions—April 29th
Lecture—Dr. Saleeby

That this meeting of the Ethical Church calls upon the Government to find time for the third reading of Lady Astor's Bill, in the interests of youth & of the Race. That copies of this Resolution be sent to Mr. Baldwin, the Home Secretary, Colonel Leslie Wilson, the Member for the Division, Lady Astor and the Press.

any member of the Committee has attended the least number of times during the last two

with the proviso that the cost of the transfer should

\$174.90 was due to come in for 1923; that
 through the generosity of Miss Brew - a loan of

which Dr. Coit (had) field had been taken
 over by Miss Brew ^{with interest} at 5% per annum.

with the proviso that the cost of the transfer should not fall on her. The Chairman read a letter from Messrs Radford & Frankland concerning the transfer and the subsequent signing of the documents by the Trustees on May 30th, and asked for the Committee's sanction.

Mr. Prowse moved and it was agreed unanimously that very sincere thanks be sent to Miss Drew for her generosity with regard to the £500, and also in connection with the mortgage.

Dr. Coit moved that as he had the £1000 in hand which he had promised for the organ, he be authorised to use the interest on it for ^{distemping} ~~repainting~~ the South wall, the top gallery font, and the staining of the floor in the Lecture Room. This was agreed with thanks.

Resolutions The following Resolutions were, with the exception of No 2, passed unanimously.

(1) That whoever has charge of the Sale of books shall be a member of the General Committee.

(2) That whichever member of the Committee has attended the least number of times during the last two

years shall be asked, in the event of his not being able to come more frequently, to resign in order to make a place on the Committee for the person in charge of the bookstall.

~~On the motion of Mr. Prowse it was agreed that such resignation~~ ^{P. M.}

Mr. Prowse moved the postponement of resignation until the Annual Meeting. Agreed.
3. That Miss Edmiston be appointed to have charge of the sale of books, and as representing the Bookstall be invited to attend the meetings of the General Committee until the Annual meeting. It was further moved that a vote of thanks be passed to Mr. Edmiston for his past services in connection with the Bookstall.

4. That a ^{Literature} Literary Sub-committee of five persons, whose duty it will be to read books and select suitable ones for sale and for the lending library, be appointed.

The following persons were appointed: Miss Collins, Miss Adela Coit, Miss Edmiston, Mr. Dawson, Dr. Moffat, + Dr. Coit + Miss B. Mann ex-officio.

5. That The ^{Literature} Literary Sub-Committee shall meet once a month during each session to select literature and organize the sale and loan of books.
6. That the list of books and pamphlets on sale shall be printed on the back of the Monthly Service List.
7. That the Bookstall Secretary and the Lending Librarian shall choose workers to assist them, to be sanctioned by the Committee.
8. That Mr. Dawn be appointed Librarian of the Lending Library.
9. That the accounts of the Bookstall and Lending Library shall be audited annually and shall appear in the Annual Report of the Church.
10. That Mr. C. H. Clark be appointed auditor of the Bookstall and Lending Library accounts.

That the accounts of the Bazaar Committee, the Supper Committee, and the Religious Psychology Group be audited annually & that Mr. C. H. Clark be appointed for these accounts also.

The Chairman reported that the top

of the Scripture Table could be altered to allow of the top being hinged and turned back to display the books for sale, and that he had put the alteration in hand.

The meeting closed at 10 p.m.

June 12, 1923

Stenton Court -

Minutes of the meeting of the General Committee held at the Ethical Church on June 12th 1923

Present

D^r. Coit, Miss Butcher, Miss Dartnell, M^{rs}. Edmiston, Miss Collins, Miss Mann, M^{rs}. C. H. Clark, M^{rs}. Prowse, M^{rs}. S. Fox Sambury, M^{rs}. Ciddam, D. Fay, M^{rs}. Dawn, Miss B. Mann & Miss Edmiston (invited)

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's Report

The Hon. Sec. reported upon the Cash Statement for May, the Building Purchase Fund to date, and the Organ Fund for 1923. She reported the death of two members, M^{rs}. Mond on May 16th & Miss Turnbull on

May 22nd; the resignation of 3 members, and the joining the Church of one member. Also that a meeting

May 30th when six of the members relating to the Church, now held by leaving interest at 5% signed since and three reported also on the meeting.

Readers) Sub-Committee

the presentation to leaving for Japan, of a Vol. II, and a copy of the Ethical Message.

and the serious development of who in consequence in the Committee. There on the Committee.

Edmiston be co-opted in full of that

become a member of of Mr. Siddie. Passed

The Chairman reported that the list of books and pamphlets published on the Service

of the Scripture Table could be altered to allow of the top being hinged and turned back to display the books for sale, and that he had put the alteration in hand.

The meeting closed at 10 p.m.

June 12, 1923

Stenton Court -

Minutes of the meeting of the General Committee held at the Ethical Church on June 12th 1923

Present

D^r. Coit, Miss Butcher, Miss Dartnell, M^{rs}. Edmiston, Miss Collins, Miss Mann, M^{rs}. C. H. Clark, M^{rs}. Prowse, M^{rs}. S. Fox Samboury, M^{rs}. Ciddam, D. Jay, M^{rs}. Dawn, Miss B. Mann & Miss Edmiston (invited)

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's Report

The Hon. Sec. reported upon the Cash Statement for May, the Building Purchase Fund to date, and the Organ Fund for 1923. She reported the death of two members, M^{rs}. Mond on May 16th & Miss Turnbull on

The Ethical Church

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The Ethical Church,

Queen's Road, Bayswater, W.2.

Meeting of the Cap T Gown for Lay Readers
Sub-Committee
held at the Ethical Church April 26th 1923

Present Dr. Coit (Chairman), Mr. Hinchley, Mrs.
Radmar, Mr. S. Fox Sainsbury, and Mrs.
B. Mann (ex officio)
Resolutions. The following resolutions were carried:—

- (1) That no headgear should be worn by the women Lay readers.
- (2) That the red gowns should be worn in their present form.
- (3) That a soft muslin or lawn collar should be worn with the gown, and Mrs Radmar was authorised to make a sample collar.

The Chairman reported that the list of books and pamphlets published on the Service

May 22nd; the resignation of 3 members, and the joining the Church of one member. Also that a meeting

of the Scripture Table could be altered to allow
 of the top being hinged and turned back

we reported the death of two members,
 Mr. Mond on May 16th & Mrs. Turnbull on

May 22nd; the resignation of 3 members, and the joining the Church of one member. Also that a meeting of Trustees was held on May 30th when six of the Trustees signed the documents relating to the second mortgage on the Church, now held by Miss Drew, for £1,250, bearing interest at 5% per annum. Three had signed since and three would sign shortly. She reported also on the meeting of the (up and down for Lay Readers) Sub-Committee held on April 26th, and the presentation to Mr. Kishirawa, on his leaving for Japan, of a copy of Social Worship Vol. II, and a copy of the November number of the Ethical Message.

man's
part

The Chairman reported the serious development in the illness of Mr. Siddle, who in consequence felt obliged to resign from the Committee. There were now two vacancies on the Committee. Dr. Coit moved that Miss Edmiston be co-opted in the place of Miss Turnbull & that Dr. Moffat be invited to become a member of Committee in the place of Mr. Siddle. Passed unanimously.

The Chairman reported that the list of books and pamphlets published on the Service

lists for June would be amended, and that a note indicating the kinds of books obtainable from the Lending Library would be added. He reported also on the ceremony of the presentation to the Church of the Japanese National Flag. Mr. Prowse moved, and it was ~~passed~~ ^{unanimously} a cordial vote of thanks to Dr. Coit for the very able way in which he had organised the beautiful ceremony. Passed unanimously.

New Gyan

Dr. Coit reported important developments in connection with the purchase of the new Gyan. The price which had been quoted, namely £2,500, was, he found, the cash price; if payments were delayed interest at the rate of 7% would be charged. Miss Drew, having learned these facts from our Solicitor, very generously offered to advance £1,000 at 5% interest per annum, without security, in addition to the £500 already lent by her on May 1st. Her loan of £1,000, together with Dr. Coit's gift of £1,000 would enable us to make cash payment. The £500 lent by Miss Drew had already been paid on May 1st, and on Sept. 29th.

Mr. Coit ^{had arranged to} pay £750, the amount due to complete half the purchase price, namely £1,250. When the organ was completed Miss Drew would advance the £1,000 and Mr. Coit would pay the remaining £250. The interest ^{per annum} due to Miss Drew would be £75; of this Mr. Coit guaranteed £40 and Miss Drew had agreed to take repayment of her loan at £240 per annum, this amount being £75 interest and £165 Capital.

It was resolved unanimously —

- (1) To accept Miss Drew's offer of the loan of £1,000 at 5% interest per annum with grateful thanks.
- (2) To send a letter to Miss Drew showing that ~~the~~ the Committee understand and will abide by the terms upon which the money is lent.
- (3) That a letter be sent to Miss Drew thanking her for the great generosity she has shown towards the Church.

Mr. Coit then reported that Mr. Perry Hall, the consulting architect had examined the top gallery and considered it too fragile to support the whole weight of the organ. It had therefore

been decided to instal some of the pipes in the Secretary's Room adjoining the first gallery and the remainder on the top gallery. Dr. Coit reminded the Committee that should he get any discount on the £1000 he had promised to use it for the distemping of the South wall and other work, but asked that he be authorised to use it instead for the structural alterations required in the Secretary's Room. It had been decided to instal the electric motor for working the pneumatic apparatus in the South corner of the front area of the Church.

Supper Comtee In the absence of Miss Radner, Dr. Coit reported on the financial position of the Supper Committee. He submitted a list of the guests he had invited to the supper for members + friends on June 24th, and asked the Committee to invite friends also.

Third Conference
of Modern
Religious Thinkers

Dr. Fay reported that at the Third Conference of Modern Religious Thinkers, held on June 1st & 2nd, the attendances and the quality of the discussions were better than on previous occasions, that the Committee

felt that it was on the whole a success — the donations and collections were larger than previous. There was, however, a deficit of £6.10. — to be met.

Mr. Gray moved that the Committee give a grant of three guineas towards this deficit. Mr. Prowse moved as an amendment that £2.2. — be paid. The amendment was carried, 8 for and 5 against.

Literature

Sub-Committee

Mrs. Edmiston reported briefly on the first meeting of the Literature Sub-Committee held on May 29th.

Stewards

Mr. Dawn, Sec. of the Stewards, moved that the person taking up the Collection at a service should also steward in the central aisle and that ~~he should also~~ ^{no one} should be allowed to go up to the ^{gallery during the meditation}. This was agreed.

Resolutions

The following resolutions were also carried:

- (1) That a Service for the Receiving of New Members be held on July 1st.
- (2) That a Service for the Dedication of Children to the Good Life be held on July 8th.
- (3) That a Letter of sympathy be sent to Mr. Turnbull.
- (4) That the insurance of the new organ be left to Mr. Coit & the Secretary.

- (5) That in spite of the resolution passed on April 17th re the holding of a formal Conference in the morning, it be left to the discretion of R. C. Coit
- (6) That a printed slip be placed in the hymn books asking the users not to fold back the covers.
- (7) That in future the formal meeting of the Committee shall begin at 8.15 p.m. instead of 8 p.m. as hitherto.

The meeting closed at 10 p.m.

Apulg 10, '23

Stanton Coit.

Minutes of the Meeting of the General Committee held at the Botanical Church on July 10th 1923

Present

S^r. Coit, Miss Winterbottom, Miss Dartnell, Miss Radmar, Miss Mann, Miss Edmiston, M^{rs}. S. Fox Sainsbury, W. Moffat, M^{rs}. Dawn and Miss B. Mann

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's Report

The Secretary reported ^{that W. Moffat} had consented to serve on the Committee. She submitted the Cash Statement for June; reported on the Building Purchase Fund to date, and stated that the £100 asked for towards the purchase of the new Organ, for 1923, had been promised; and that all the Trustees had now signed the Charge for £1250 drawn in favour of Miss Drew. One new member had joined ^{the Church} since the last Committee Meeting; 12 new members had taken part in the service for the Receiving of new members on July 8th, and four children Arthur John Bayly, Barbara Mary Bayly, Pamela Hall & Nan Hall were dedicated to the

Chairman's Report

Good Life on July 1st. The Party for Dedicated Children on June 30th was also reported upon.

The Chairman reported that on June 29th he had paid to Messrs. Hill & Son and Norman and Beard the £1000 which he had promised towards the purchase of the new organ, less £11.10.0, that being discount for payment in advance. He had communicated with the organ builders re the agreement drawn up by the solicitor which was so worded as to render the members of the Committee personally responsible for payment. The agreement had been returned to them for alteration, and when ready would be signed by the Hon: Treasurer. With regard to Resolution 2 passed on June 12th (see p. 28), a letter approved by our solicitor would be sent by the Hon: Sec: to him Drew. The discount obtained by Dr. Coit by his payment of the £1000 in advance he would give towards the structural alterations rendered necessary by the erection of the new organ.

Miss Radmar, Hon: Sec: & Treasurer of

Report of

That 9 suppers had
 the average attendance
 of suppers served
 of £5 (approximately)
 to pay out of this
 plate, and to
 hand for the

That resolutions
 trature Sub-Committee
 should be carried on
 for profit, and
 that for this
 propaganda work
 to the funds of
 that the General
 sanction to this.

reception table should
 wall to the left
 it was authorized
 from the seats there
 for the table setting

Chairman's Report

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Miss Radmar, Hon: Sec: & Treasurer of

Report of

Open

46 Queens Road,

Bayswater, W.2.

JULY 1922.

Dear Miss Drew,

The Committee of the Ethical Church desire me to acknowledge that you have advanced the Church £500. towards the purchase of the new Organ and that you have also promised a further advance of £1000. on or before the 1st December.

The Committee, while appreciating your generous refusal to accept any document by way of security or to make the members of the Committee personally liable for the loans, direct me to state that they pledge themselves to do their utmost by means of the subscriptions of the members of the Church to reduce the capital owing to you from time to time and in the meantime to pay you interest on the sum for the time being owing at 5% per annum.

Kindly let me have a letter in reply confirming these arrangements.

Yours faithfully,

Beatrice Stann
Secretary of the Committee.

Good Pile on July 1st. The Part Is Dedicated

Secretary: The Supper Committee reported that 9 suppers had

The average attendance of suppers served was of £5 (approximately) to pay out of this plate, and to hand for the

That resolutions of the Sub-Committee should be carried on for profit, and that for this purpose work to the funds of that the General sanction to this.

the table should wall to the left it was authorized

to have 18 inches taken from the seats there to secure sufficient space for the table setting for the Bookstall.

allow, it is all I expect. Should you wish to write about anything connected with the Ethical Church - my address will be Thugra - Salemb. S. Devon. for the next 2 months - I am having fun on Wednesday 18th - I am not getting into any horse at all.

Good Pile on July 1st. The Part is Dedicated

1 Stanton Street

Hewingson N.S.

July 12. 1928

Dear Miss Mason

The Supper Committee reported that 9 suppers had
 been held & raising the sum of \$100.00
 from the Committee. I thank you for your
 gifts & makes every thing
 quite clear & is all that is
 necessary. As long as the
 50% interest is paid on the
 money advanced for the purchase
 of the rigour there is no
 necessity of any remark
 over repaying the capital or
 any exorbitant. If the
 Committee will do this by
 deducting 50% from the total

to have 18 inches taken from the seats there
 to secure sufficient space for the ~~table~~ seating
 for the Bookstall.

Good Pile on July 1st. The Parts to be Dedicated

allow, it is all I expect -
 Should you wish to write about
 anything connected with the
 Ethical Church - my address will
 be Eugene - Salem Co. S. Devon.
 for the next 2 months -
 I am leaving for on Wednesday
 18th - I am not getting
 into my new house at all

til September & my time
 letters & addressed here will
 always be provided -

Very sincerely Yrs.
 Marion N. West

Secretaries:
Supper
Committee

The Supper Committee reported that 9 suppers had been held during the Session, the average attendance being 70+ the total number of suppers served ~~was~~ 627. There was a balance of £5 (approximately) in hand. It was decided to pay out of this balance £1.14.6 for the hot plate, and to keep the rest of the money in hand for the coming Session.

Resolutions
Bookstall

It having been reported that resolutions had been passed by the Literature Sub-Committee — (1) that the Bookstall should be carried on for propaganda and not for profit, and (2) that the profits of the Bookstall for this Session should be used for propaganda work instead of being handed over to the funds of the Church, W. Coit moved that the General Committee should give their sanction to this. Agreed.

of
Table

It was agreed that the Scripture Table should be placed against the South wall to the left of the pulpit, and W. Coit was authorised to have 18 inches taken from the seats there to secure sufficient space for the Table ~~sitting~~ for the Bookstall.

It was resolved

List of members

- (1) That a list of the names & addresses of members be incorporated in the Annual Report provided the expense is not too great.
- (2) That Miss Better be appointed Sec: of the choir until the Annual election of officers.

The meeting closed at 9.05 p.m.

Sept 27, 23

Stanton Court

Minutes of the meeting of the General Committee held at the Ethical Church on Sept: 27th.

Present

Dr. Coit, Miss Butcher, Miss Collins, Miss Dartnell, Mr. Dawn, Dr. Gray, Miss Hill, Mr. & Mrs. Hinchley, Miss Mann, Mr. S. F. Sainsbury, Miss Winterbottom & Miss B. Mann

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's Report

The Secretary reported that apologies for non-attendance had been received from

Edmiston, B. Moffat, and M^r
is Radmar.

the ^{original} financial statements with in
general funds of the Church, the
se fund and the Organ fund.

£1,250 in favour of Miss Drew had
to the Land Registry Office, and would
to her by M^r Mercer. The Secretary
^{new Ambassador} expressed the sympathy of the Ethical
with Japan in the disaster
fallen ^{in 1923} ^{the latter insect} her. The builder's men
work of structural alterations ^{in connection with the} only

man reported that the change in
meeting of the Committee was due
return from Italy. On his
he had called upon members
residing in Lonsdale & in
the Organ builders had not kept
in regard to commencing the building
only in September. He asked
authorised to send them a
time against the delay, and
pointing out that as they had not kept to

It was resolved

List of members

- (1) That a list of the names & addresses of members be incorporated in the Annual Report provided the expense is not too great.
- (2) That Miss Peffer be appointed Sec: of the choir until the Annual election of officers.

The meeting closed at 9.05 p.m.

Sept 27, 23

Stanton Court

Minutes of the meeting of the General Committee held at the Ethical Church on Sept: 27th.

Present

Dr. Coit, Miss Butcher, Miss Collins, Miss Dartnell, Mr. Dawn, Dr. Gray, Miss Hill, Mr. & Mrs. Hinchley, Miss Mann, Mr. S. F. Sainsbury, Miss Winterbottom & Miss B. Mann

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's Report

The Secretary reported that apologies for non-attendance had been received from

pointing out that as they had not kept to

September 14, 1923.

Dear Madam,

I am instructed by the Ambassador to acknowledge the receipt of your letter of the 12th instant, and to ask you to convey to the members of the Ethical Church his sincere thanks for the expression of their sympathy at the terrible disaster which has befallen our country.

The many letters and the numerous personal visits which the Ambassador has received have been a source of consolation in this great national tragedy.

The Ambassador greatly deplores the fact that he is not able to answer all the letters personally.

We believe that Mr. Nishisawa is quite safe.

Yours faithfully,

K. Minetomo

Third Secretary.

Miss Beatrice Mann,
The Ethical Church,
Queens Road,
Bayswater, W.2.

Report non-attendance had been received from

Mr. Clark, Mr. & Miss Edmiston, B. Moffat, and Mr. Frouse, and Miss Radmar.

She reported on the ^{August} financial statements ~~with~~ ⁱⁿ connection with ~~regard to~~ the General Funds of the Church, the Building Purchase Fund and the Organ Fund.

The Charge for £1,250 in favour of Miss Drew had been registered at the Land Registry Office, and would be forwarded to her by Mr. Mercer. The Secretary had written ^{to the Japanese Ambassador} to express the sympathy of the Ethical Church members with Japan in the disaster which had befallen her, ^{and had received in reply the letter inset} The builder's men had begun the work of structural alterations ^{in connection with the} on Sept. 23rd.

Woman's
report

The Chairman reported that the change in the day for the meeting of the Committee was due to his delayed return from Italy. On his return journey he had called upon members of the Church residing in Lausanne & in Geneva. The Organ builders had not kept their word with regard to commencing the building of the Organ early in September. He asked that he be authorised to send them a letter protesting against the delay, and pointing out that as they had not kept to

their agreement, the Church was under no obligation to pay within the specified time. On the motion of Miss H. D. Coit ~~having~~ this was agreed upon.

Dr. Coit having expressed his wish that his portrait should occupy a less prominent conspicuous position, it was agreed that sanction be given for it to be hung in the Vestry for the time being.

Resolutions The following resolutions were passed unanimously:—

- (1) That the lower room in the Church cottage be assigned to the Hon: Secretary in place of the room which was taken for parts of the new organ.
- (2) That Dr. Coit be authorised to get the Vestry distempered.
- (3) That the first Supper of the Session be held on the last Sunday in November.
- (4) That the Annual General Meeting of Members be held on Sunday, Oct: 28th, immediately after the evening service.
- (5) That Messrs F. W. Clarke's tender to repair the Church roof for £13.17.0 be accepted.

- (6) That Dr. Coit be authorised to sell the Max
Greger Upright Pianos.

~~The meeting closed at 10.15 p.m.~~

- (7) That Mr. Eric Hall be nominated for election to the
Committee at the Annual General meeting.

- (8) That a letter be written to Mr. Nishisawa expressing
the hope that he and his family are safe.

The meeting closed at 10.15 p.m.

Nov, 13, 23

Stanley Coit

Minutes of the Meeting of the General Committee held
at the Ethical Church on Nov: 13th.

Present

Dr. Coit, Mr. Clark, Miss Collins, Mr. Cridlan, Miss
Dartnell, Mr. Dawson, Mr. Edmiston, Miss Edmiston,
Dr. Fay, Miss Mann, Dr. Moffat, Mr. Prowse,
Mr. Sainsbury, Miss Winterbottom and Miss
B. Mann

Minutes

The minutes of the previous meeting were
read and confirmed.

Secretary's
Report

The ^{Hon:} Sec: reported ^{that} apologies for absence had been received from Mr. E. W. Hall, Mr. T. M. Anichley, and Miss J. Hill. She reported that since the last Committee meeting 3 members had resigned, and two new members had joined; that she had written, as instructed, to Mr. Nishirawa; and that the labels had not been affixed to the hymnbooks. Having presented the Cash Statement for the period August 1st to Oct: 31st, she reported that the vestry had been distempered at a cost of £3.10.0; that the furniture belonging to, and the pictures belonging to, or on loan to, the Church had been insured in the Sun Insurance Office instead of in the ^{Union} Commercial Assurance Company; that the Church had received from the late Mr. Ludwig Mond a legacy of £40; that the Max Weyer upright piano had been sold for £20. She reported also on the Building Purchase Fund and the Organ Fund to date.

On the motion of the Hon: Sec: 2^d by Mr. Frouse it was agreed to allocate the £40 received under Mr. Mond's will, and the £20 from the sale of the piano, to paying for the structural alterations rendered necessary by

the erection of the New Organ, adding these amounts to the £11.10.0 donated by Dr. Coit (p. 33) for this purpose.

The Sec^y further reported that Dr. Coit had handed to her the £10.5.6 interest due to him on the mortgage for £1,250, and also £10 received by him from Dr. Prince Hopkins, instructing her that both he wished both sums to be used for the payment of the £40 interest he had promised to the Organ Fund.

Chairman's Report

The Chairman reported that he had written to the Organ Builders and that they had promised that the new Organ should be ready for use on Dec: 31st. He reported on the presentation of the Italian National Flag to the Church on Nov: 4th and read a letter of protest from Miss Jamieson. The Sec^y was instructed to write to Miss Jamieson telling her that her letter had been read to the Committee, as she desired, and that they had listened to it with interest.

Miss Collins moved, Mr. Dawson seconded, "That this Committee heartily supports Dr. Coit in his acceptance of the gift of the Italian National Flag recently presented to the Church by the Italian Fascisti of great

Britain, and desires to express its warm appreciation of all the arrangements made on the occasion of its reception, and of the admirable way in which the service was conducted." This was approved but was only voted on by those ~~old~~ members of Committee who had attended the Service.

The Chairman reported on the christening of the adopted son of Mr. Prince Hopkins on Nov: 10th when a service was used which combined the ceremonies of baptism, and of dedication according to the practice of the Ethical Church.

A letter from Mr. Stocker, the editor of the forthcoming "Ethical Chronicle" was read by the Chairman. It was agreed that it be left to Mr. Coit & the Am: Sec: to send paragraphs to, and to advertise the Church services in the "Ethical Chronicle".

Mr. Coit was unanimously re-elected Chairman of Committee, and Miss B. Mann, Am: Sec: and Treasurer.

It was agreed that the Supper Committee, with the exception of Mr. Bidlan who is unable to serve), and the Bazaar Committee be left as they were.

Election of
Officers

Supper
Committee

Bookstall
Lending Library

The Literature Sub-Committee having recommended that the Offices of Hon: Secretary and Hon: Treasurer of the Bookstall be separate Offices, the Committee, on the recommendation of the Literature Committee, appointed Miss Edmiston Hon: Sec: - Dr. Moffat Hon: Treasurer of the Bookstall, with Miss Cobb, Miss Coit and Miss Collins as assistants, and with Mr. Dawn and Mr. New in charge of the Lending Library.

Literature
Sub-Committee

To consist of Miss Cobb, Miss Coit, Miss Collins, Mr. Dawn, Miss Edmiston, Mr. New, Dr. Moffat, with Dr. Coit & Miss B. Manna (ex-officio)

Miss Collins was appointed Hon: Sec: and Treasurer.

Religious
Psychology
Group

Stewards'
Committee

Mr. Dawn Hon: Sec:

Hon: Asst. of
Sub-Committee of

Mr. C. H. Clark

Hon: Sec: of
the Choir

Miss Lockyer

D. Coit's
Portrait

The Chairman having reported on the difficulty which had arisen over the hanging of ~~the~~ his portrait, read the correspondence between Miss Fulcher & himself in connection with it. It was unanimously agreed that the Sec: be instructed to write a letter to Miss Fulcher, the draft of which was submitted to the members of Committee present, and a copy of which is inset.

Resolutions

The following resolutions were also passed: -

- (1) That D. Coit be authorised to write to Mr. Robert Mond respecting a memorial in the Church to his mother, Mr. Ludwig Mond, a member of the Church for many years.
- (2) That D. Coit & the Sec: be authorised to draft an Appeal for Donations to the Building Purchase Fund and the Organ Fund, & be submitted if possible to the meeting in Dec:
- (3) That a Watch Night Service, preceded by a Supper for Members & Friends, be held on Dec: 31st, and the Evening Service on Sunday, Dec: 30th, be omitted.
- (4) That the money paid by D. Coit, £15.8.0, for painting & distemping in the Church,

many reasons may make it desirable to change a picture. The Committee have postponed decision until it hears from you your understanding as to the conditions on which the gift was made.

Yours Sincerely

~~Robert B. Mann~~

be returned to him and the additional terms section with structural red.

lit Distribution Board
Dawn be thanked for

a letter ^{expressing} conveying the
with Mr. T. M. Shailer
at 10-15 p. m.

Stanton Coit.

D. Coit's
Portrait

The Chairman having reported on the difficulty which had arisen over the hanging of ~~the~~ his portrait, read the correspondence between Miss Fulcher & himself in connection with it. It was unanimously agreed that the Sec: be instructed to write a letter to Miss Fulcher, the draft of which was submitted to the members of Committee present, and a copy of which is inset.

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- (4) That the money paid by D. Coit, £15.8.0, for painting & distemping in the Church,

The Ethical Church

PRESIDENT—DR. STANTON COIT.

MUSICAL DIRECTOR—MR. C. KENNEDY SCOTT.

HON. SECRETARY AND TREASURER—MISS BEATRICE MANN.

(To whom remittances in payment of subscriptions should be sent, crossed "London County and Westminster Bank, Ethical Church a/c.")

Telephone No. 1—

Park 4691

Telegrams:—

"Coiffames,
London"

The Ethical Church,

Queen's Road, Bayswater, W.2.

Nov: 15th 1923

Dear Mr. Butler,

I am instructed by the Committee to say that the question as to where Mr. Coit's portrait is to be hung was opened at the meeting last evening.

The Committee had understood that you had given the portrait unconditionally — without reserve as to where it was to be placed — and that the right to hang or remove it rested entirely with the Committee. The question then is whether the ownership of the portrait is the Church's wholly, or whether there is a joint ownership between you and it. The Committee cannot undertake that the portrait shall always hang in the Vestibule. The placing of it there for a year did not commit the Committee that all the members and friends might have the opportunity of seeing you. Beautiful gift did not commit the Committee to continuing to keep it there.

Now does the Committee see any disadvantage to you or your work in removing it after a year?

be returned to him and the additional to.

many reasons may make it desirable to rehang a picture. The Committee have postponed decision until they hear from you your understanding as to the conditions on which the gift was made.

Yours Sincerely
~~Robert P. Mann~~

on Dec: 31: and the money
 Sunday, Dec: 30th, be omitted.

- (4) That the money paid by B. Cost, £15.8.0,
 for painting & distemping in the Church,

be refunded to him, and the additional items £1.4.0 + £1.14.0 in connection with structural alterations also be sanctioned.

5) That a new Electric Light Distribution Board be procured, and that Mr. Dawn be thanked for his offer to instal it.

(6) That the Hon. Sec. write a letter ^{expressing} ~~conveying~~ the Committee's sympathy with Mr. & Mrs. Shailer

The meeting closed at 10.15 p.m.

Dec 11. 23

Stanton Coll.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Dec: 11th 1923

Present

W^r: Coit, Miss Butcher, M^r: Clark, Miss Collins,
M^r: Cridlan, M^r: Dawn, Miss Dartnell,
M^r: Edmiston, Miss Edmiston, W^r: Gray,
M^r: Hall, Miss Mann, M^r: Prowse, Miss
Winterbottom, and Miss B. Mann

Minutes

The minutes of the previous meeting were
read and confirmed.

Secretary's
Report

The Sec: reported that apologies for non-attendance had been received from Miss Hill, M^r & M^{rs}: Hinchley & W^r: Moffat; that since the last Committee meeting three new members had joined the Church; that Miss Drew had sent the second instalment of her loan to the Open Fund, viz £900. She read a letter from Miss Drew (inset) in which she offered to forego interest for Dec: 1923 on this £900, and agreed that the six months' interest on £500 should be paid on Dec: 31st 1923, and that thereafter the interest due on the whole of the loan, viz £1.400, should be paid annually on

TELEPHONE 969 } REGENT.
970 }

29 Chelsea Park Cres.
Dec. 6
ALBEMARLE CLUB,
37, DOVER STREET, W 1.

Dec. 6

Dear Miss Mann

I have not got
yr. letter here but I think
I remember its contents.

I think what you
suggest is the best plan -

The ~~first~~ ^{interest} ~~money~~ due on
the first £500 to be pd. on
Dec. 31st & in future
the whole amount
due for the organ

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Present

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of Dec. 1st so the next
instalment will be on the
Dec. 31st 1924 —

Minutes

The sum I should prefer the money
read and on mortgage to be separate
The Sec as that is more in
attendance the nature of an
Hill, M^r & M investment. Excuse this scribble

Secretary's
Report

Since the two
members of
Grew had
her loan to
She read a
in which it

Very sincerely Yrs.

Marion H. Grew

Dec: 1923 on this £900, and agreed that
the six months' interest on £500 should be
paid on Dec: 31st 1923, and that thereafter
the interest due on the whole of the loan,
viz £1.400, should be paid annually on

TELEPHONE
PARK 795.

47, Ladbroke Square,
W.

Nov 27th 1923

Dear Miss Mann

I am enclosing two cheques
in memory of my sister Fanny
Katharine Turnbull, £20
towards the general expenses of
the Ethical Church and £20
towards the new organ fund,
in which she was much
interested.

There is no mention of legacies
in her will, but I feel sure
that she would wish to send
some small sum of money
to show her love for the
Church, in which she found
herself so happy.

Yours very sincerely

George Lindsay Turnbull

Increase fund, Vol 19-24, was authorized
to have it printed. He said that he
had written a foreword to Mr. Scott's
pamphlet, and ~~would~~ ^{suggested that} the pamphlet
be sent out with the Appeal. This was

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Dec: 1923 on this £900, and agreed that the six months' interest on £500 should be paid on Dec: 31st 1923, and that thereafter the interest due on the whole of the loan, viz £1.400, should be paid annually on

Dec: 31st The Sec: also reported that Dr. Turnbull had given a donation of £40 to the Church in memory of his sister, £20 of which was to go to the Organ Fund, and £20 to the Factual Funds. The Organ had been insured ^{again} fire for its full value, £2,700, in the Sun Insurance Office, and a new policy, to include both the insurance on the Church building and the insurance on the Organ, was being issued by the Sun Insurance Office, terminable at Michaelmas, thus making all the fire policies concurrent.

Chairman's
Report

The Chairman reported that the Organ builders had begun to bring in the parts of the organ on Dec: 1st, and had promised to have the Organ finished on Dec: 31st. They now said that this was impossible.

The Chairman submitted the draft of the Appeal for Donations to the Building Purchase Fund ^{and Organ Fund} for 1924, and was authorised to have it printed. He said that he had written a preword to Mr. Scott's pamphlet, and ~~would send~~ ^{suggested that} the pamphlet be sent out with the appeal. This was

agreed. He reported that his portrait had been returned, and that Miss Fulcher was prepared to abide by the Committee's decision with regard to the placing of it. Dr. Coit reaffirmed his desire to withdraw his objection to its hanging in the Vestibule, and withdrew, leaving the decision entirely in the hands of the Committee. The Sec. was instructed to write to Miss Fulcher telling her this, and to say that the Committee had unanimously decided that the portrait should be hung in the Hall below the Church.

New Benevolent
Fund

Mr. Prowse proposed the formation of a Benevolent Fund which should be available for giving assistance to any member of the Church in distress, and be kept distinct from the General Funds of the Church. Dr. Coit reminded members of the existence of such a fund in pre-war days. Mr. Prowse moved that a Benevolent Fund be started by means of a Collection taken at the Suppers. This was agreed. The Chairman then reported on the case for which he

Resolutions

had made a special collection in Oct: last.

The following resolutions were passed unanimously.

- (1) That the Sec: find out whether it is possible to insure the parts of the organ against theft.
- (2) That it be announced on the Jan: Service (1st) that the Organ will not be finished on Dec: 31st, and that no further announcement as to its being used be made until the instrument is finished.
- (3) That the Sec: convey to W. Turnbull the Committee's Thanks for his gifts to the Church Funds.
- (4) That the Sec: write to Mr. Stocker asking him to state the latest time at which news and notices may be sent in to the "Ethical Chronicle".
- (5) That the congregation be asked to rise for the beginning of the Introit.

~~The meeting closed at 9.50 p.m.~~

- (6) That if possible £20 be allocated to the Building Purchase Fund from the General Funds, that being the amount donated by W. Turnbull to the General Funds of the Church.

The meeting closed at 9.50 p.m.

Jan 8, 24

Stanton Act.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Jan: 9th 1924

Present

D^r. Coit, M^r. Clark, Miss Butcher, Miss Collins,
M^r. Cridlan, Miss Dartnell, M^r. Dawson, D^r. Gray,
M^r. Hill, Miss Mann, M^r. Prowse, Miss
Radmar

Minutes

The minutes of the previous meeting were
read and confirmed.

Secretary's
Report

The Secretary reported that she had written
to Miss Drew thanking her for remitting the
interest on £900 for Dec: 1923. That the
interest due to Miss Drew from July 1st to
Dec: 31st 1923, at 5%, on the first instalment
of the Organ Loan, viz. £500, had been paid
on Dec: 31st. She presented & reported on the
Cash Statement for Dec: & reported on the
Building Purchase Fund & the Organ Fund
to date. She reported that one member
had resigned since the last Committee meeting,
that there had been a wedding ~~at~~ the Church
on Christmas Eve, and that a gift of Chinese
goods for the next Bazaar had been received
from M^r. Morrish. She had inquired about

the insurance against theft of the parts of the Organ; ~~the~~ The Organ Builders did not consider it necessary to insure the parts.

Chairman's Report

The Chairman reported on the Watch Night Service, noting a good attendance. He submitted the Building Fund and the Organ Fund Appeals which he had had printed, and suggested that they should be sent out by Jan: 15th. He reported that the Collection taken at the New Year's Supper, in aid of the Benevolent Fund, amounted to £2.5.- This together with £2.19.6, residue of the Special Collection made in Oct., and 1/4, the balance from the Ethical Preachers' Guild, and amounted to £5.10.10. It was left to Dr. Coit to administer the Fund.

Dr. Coit expressed his willingness to hold 2 meetings per month of the Lay Readers' Class, and suggested that any person who cared to attend should be allowed to do so. This was approved.

Stewards

Mr. Dorn, Hon. Sec. of the Stewards reported that he had arranged a time table for the stewards, but that more ladies were required for the work.

The Altar

Mr. Frowse having asked what was being done with regard to getting an altar for the Church, Dr. Coit stated that he was

making inquiries of different artists with regard to different kinds of altars, and he reported on the uses to which the ^{present} model of the altar had been put. His inquiries would not be an expense to the Church. The members of the Committee present expressed their approval of having an altar in the Church, and promised to encourage Dr. Coit to proceed with his inquiries investigation.

Hon. Sec: of
Bookstall &
Literature Sub-Com: ^{the}

Mrs Edmiston having resigned the posts of Hon: Sec: of the Bookstall and of the Literature Sub-Committee, it was unanimously agreed to ratify the appointment — made by the Literature Sub-Committee — of Mrs Collins to these posts.

Resolutions
Notice Boards
and Letters

M^r. Dawson reported on the worn condition of the Changeable Signs ^{type} notice boards, and stated that the recovering of them would cost 5/- each; about 60 new letters were also required. It was agreed that the repairs should be done and the letters bought, the whole not to exceed 30/- The offer made by the Hon: Sec: of the Religious Psychology Group, subject

to the approval of the group, to pay one-third of the cost was accepted with thanks.

Resolution The following resolutions were passed unanimously: -

- (1) That Miss Saxton be authorised to undertake the work of compiling the Ethical Church Calendar on the lines suggested by W. Coit.
- (2) That the whole of the proceeds of the Bazaar held in 1924 be devoted to the Building Purchase Fund.
- (3) That W. Fay & M. Sainsbury be asked to become members of the Supper Committee.
- (4) That W. Mappat be asked to be the Hon. Treasurer of weekly contribution funds to the B.P.F. and the Organ Fund, to be started later.

The meeting closed at 9.45 p.m.
Feb 12 '24, Stanton Cnd.

Minutes of the meeting of the General Committee held at the Ethical Church on Feb-12th 1924

Present

D. Coit, M^r. Clark, M^r. Cridlan, Miss Dartnell, M^r. Dawn, M^r. Hall, Miss Mann, D. Moffet, Miss Radmar, Miss Winterbottom and Miss B. Mann

Minutes

The minutes of the previous meeting were read and confirmed.

Secretary's Report

The Secretary reported that apologies for absence had been received from Miss Butcher, Miss Collins, Miss Hill, M^r. & M^{rs}. Hinchley and M^r. Sainsbury.

The Secretary reported that 5 new members had joined since Jan: 9th; that M^r. A. C. F. Morgan had died on Jan: 18th and M^r. Aneurin Williams on Jan: 20th. She reported on the Party for Dedicated Children, held on Jan: 12th; presented and reported on the Cash Statement for January and on the Building Purchase Fund and the Organ Fund to date. She stated that the interest due on Feb: 10th, on the mortgages held

by the Hindlethwaite Trustees and by Miss Mew, had been paid. Dr. Moffat was unable to accept the post of Hon. Treasurer to the Groups which might be formed in connection with the Organ and Building Purchase Funds.

Letters

The Sec: was instructed to ~~writing~~ write expressing the sympathy of the Committee with Mr. Sainsbury and Mr. Hinchley in their illness; and to ~~convey~~ ^{write expressing} the sympathy of the Committee with the families of the late Mr. Morgan and Mr. Aneurin Iwan in their bereavement.

B.P. 7+6.7.

Appeal

With regard to the Appeals for money for the Building Purchase Fund and the Organ Fund, it was agreed that the same appeal as that sent out in January, together with a personal letter, might be sent out in February.

Non-payment
of Donation.

In the case of a member having promised £10.10.0 to the Building Purchase Fund for 1923, & also for 1924, who, on being written to regarding the 1923 donation, had made no reply, Mr. Hall moved & Miss Radman seconded that the Secretary should write at once saying that the Committee had depended upon getting that amount, and asking

whether the promised amount could be sent. After discussion Mr. Hall's ^{amendment to the} ~~amended~~ motion was. That the writing of such a letter should be deferred until May 1st was carried Voting 9 for and 2 against

Chairman's Report

The Chairman reported that the Church of All were anxious to alter the hour of their Sunday Service from 3.15 to 7 p.m., if this could not be arranged they must get other premises. On the motion of Mr. Court ^{seconded by Mr. Dawson} it was resolved that Miss Green be allowed the use of the Lecture Room on Sunday evenings from the first Sunday in March, and that, beginning in March, the Membership Suppers be held on a week evening.

Bookstall

Mr. Moffat in the absence of Miss Collins, Sec. of the Bookstall, gave a short report on the work.

Motion admission of late comers to services

Mr. Dawson, in the absence of Mr. Gray, moved that there be one minute's pause between the Lesson and the Anthem following it to allow of the admission of late comers. This motion was not carried.

Resolutions

It was unanimously agreed to leave the date and the details of the Organ Opening Service to Dr. Coit, Mr. Kennedy Scott and the Hon. Secretary.

It was agreed to cancel the debt of \$5 owing for gas plant from the Supper Committee to the General Funds of the Church.

The meeting closed at 9.40 p.m.

W. B. Fisher 11/3/24

Minutes of the meeting of the General Committee held at the Ethical Church on March 11th 1924

Present

Mrs Butcher, Mr. Clark, Mrs Collins, Mr. Cudman, Mrs Hartnell, Mr. Dawson, Mr. Hall, Mrs Hill, Mr. Stinchley, Mrs Mann, Dr. Moffat, Mrs Winterbottom and Mrs B. Mann

Minutes

The minutes of the previous meeting were read and confirmed.

Absence of Chairman

The Secretary having apologised for Dr. Coit's unavoidable absence, asked

for a ruling for her guidance in calling a meeting when the Chairman could not be present on the customary day for such meetings, viz. the second Tuesday in the month.

Resolution

Mr. Dawson moved, & Miss Butcher seconded, that, in the event of the Chairman not being able to attend, the meeting be postponed to the following Tuesday.

Miss Hill moved as an amendment that, in event of the Chairman not being able to attend, the meeting should be held as usual, unless the business to be transacted were of such a nature that it could not be settled without the Chairman. In that case the meeting should be postponed to the following month.

The amendment was carried.

Resolution

The Sec: moved, and Mr. Dawson seconded, that in the present case an emergency meeting be held within a fortnight hence.

Miss Winterbottom moved as an amendment that an emergency meeting be not called unless matters of great urgency are to be

brought forward. The amendment was carried.

It was further agreed that the Committee is quite satisfied to leave all arrangements with regard to the services in connection with the opening of the organ, and the letter of Appeal to Dr. Coit.

Secretary's Report

The Secretary reported on the letters received from the families of Mr. Morgan & Mr. Aneurin Williams. Also that since the last Committee Meeting four new members had joined the Church; one had resigned. That Baroness de Béthune had sent £5 for the Church on the anniversary of the unveiling of the mural tablet to Baron de Béthune, and that the amount had been paid into the Building Purchase Fund a/c. She reported on the Cash Statement for February, on the Benevolent Fund, the Building Purchase Fund & the Organ Fund to date. Also that Dr. Gray found himself compelled to resign from the Supper Committee owing to his numerous other engagements.

Dr. Moffat was unanimously elected to fill the vacancy on the Supper Committee caused by Dr. Gray's resignation.

Bookstall

Miss Collins reported on the sales at the

Resolutions

Bookstall.

The following resolutions were passed: -

- 1) That a notice be hung at the principal entrances to the Church at the close of each service directing people's attention to the books and pamphlets for sale at the Scriptures Table.
- 2) That a notice be placed on the north staircase directing people to the Ethical Church Service via the South door.

The meeting closed at 9.35 p.m.

April 8, 24

Stanford Cook

Minutes of the meeting of the General Committee
held at the Ethical Church on April 8th 1924

Mrs Collins, Mr. Dawn,
Mr. Mann, Mr. Proctor,
Mr. Robertson and Miss

General Committee.
Yours sincerely
Ada Robertson.

Enclose a copy of that
letter - will you be kind
enough to read it to the
General Committee.

Yours sincerely
Ada Robertson.

Announcement dated March 12: after
discussion the following resolution was

Bookstall .

Resolutions

The following resolutions were passed : -

- 1) That a notice be hung at the principal entrances to the Church at the close of each service directing people's attention to the books and pamphlets for sale at the Scriptures Table .
- 2) That a notice be placed on the north staircase directing people to the Ethical Church Service via the South door.

The meeting closed at 9.35 p.m.

April 8 1924

Stanford Cook

Minutes of the meeting of the General Committee
held at the Botanical Church on April 8th 1924

Mrs Collins, Mr. Dawn,
Mr. Mann, Mr. Proctor,
Mr. Winterbottom and Miss

9-3-24.
Dear Miss Mann,
I received your circular
letter saying that you
would be glad to receive
the subscription for the
Church Building Fund
for 1925 before the end
of the year.
I am sorry but after
the events of the last
fewer months I do not

Sanction dated March 12: after
discussion the following resolution was

Bookstall.

Resolutions

The following resolutions were passed: -

- 1) That a notice be hung at the principal entrances to the Church at the close of each service directing people's attention to the books and pamphlets for sale at the Scriptures Table.

2)
3)
4)

feel inclined to place my
pamphlets sometimes to the front
of the table as I no longer
wish to place them out
also please accept my
warmest thanks for the
pamphlets.
Yours very truly
C. J. Whitton.

Minutes of the meeting of the General Committee
held at the Ethical Church on April 8th 1924

Mrs Collins, Mr. Dawn,
Mr. Mann, Mr. Proctor,
Mr. Robertson and Mrs.

Enclose a copy of that
letter - will you be kind
enough to read it to the
General Committee.
Yours sincerely
Ada Robertson.

Announcement dated March 12: after
discussion the following resolution was

Resolutions

Bookstall.

The following resolutions were passed: -

1) That a notice be hung at the principal entrances to the Church at the close of each service directing people's attention to the books and pamphlets for sale at the Scriptures Table.

2) That a notice be placed

at
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Feel welcome to approach
the Scriptures Table
if you wish to buy
any of the books or
pamphlets for sale
at the Scriptures Table.
We are very
glad to hear from
you.

Minutes of the meeting of the General Committee
held at the Ethical Church on April 8th 1924

PRESIDENT—DR. STANTON COIT.

MUSICAL DIRECTOR—MR. C. KENNEDY SCOTT.

HON. SECRETARY AND TREASURER—MISS BEATRICE MANN.

(To whom remittances in payment of subscriptions should be sent,
crossed "London County and Westminster Bank, Ethical Church a/c.")

Telegrams:—

"Coiffames,
London"

The Ethical Church,

Queen's Road, Bayswater, W.2.

March 12th 1924

Dear Mr. Edmiston,

I beg to acknowledge with thanks
the receipt of your letter.

I wish as soon as I can to express my regret that you do not
feel inclined to give the donation of £10.0.0
for 1923, or to retain your sitting.

I will submit your resignation
as a member of the General Committee at
the next meeting of the Committee, should
you not meanwhile see your way to withdraw
it.

Yours sincerely,
B. Mann

Edmiston dated March 12: after
discussion the following resolution was

Bookstall .

Resolutions

The following resolutions were passed : -

- (1) That a notice be given

Minutes of the meeting of the General Committee
held at the Ethical Church on April 8th 1924

Present

W. Coit, Miss Butcher, Miss Collins, M^r. Dawn,
D^r. Gray, M^r. Hall, Miss Mann, M^r. Proctor,
M^r. Sainsbury, Miss Winterbottom and Miss
B. Mann

6-4-24

Dear Miss Mann
Thank you for your
letter of the 12th ult. asking
me to withdraw my
resignation. I do not see
any way to alter my
decision which I sent
you on the 9th March. I
enclose a copy of that
letter - will you be kind
enough to read it to the
General Committee.

Yours sincerely
Ada Sedgewick.

Sanction dated March 12: after
discussion the following resolution was

Book stall .

Resolutions

The following resolutions were passed : -

1) That a notice be given

Minutes of the meeting of the General Committee held at the Ethical Church on April 8th 1924

Present W. Coit, Miss Butcher, Miss Collins, M. Dawn, D. Gray, M. Hall, Miss Mann, M. Prouse, M. Sainsbury, Miss Winterbottom and Miss B. Mann

The minutes of the previous meeting were read and confirmed.

The Secretary reported that apologies for absence from the meeting had been received from M. Clark, M. Cridlan, D. Moffat and Miss Radmer. She reported 4 resignations from membership of the Church & the death of Miss Georgiana Hill on March 29th. She presented, & reported on the Cash Statement for March, the Building Purchase Fund & the Organ Fund to date.

Two letters^(insert) from M. Edmiston resigning from the Committee — one dated March 9th & the other April 6th — were read, together with a letter from the Hon. Sec. to M. Edmiston dated March 12th. After discussion the following resolution was

passed unanimously — " That the Committee accept M^{rs} Edmiston's resignation with regret, and they hope that later on she may rejoin the Committee."

Postponement
of Supper

In the absence of Miss Radmar, Dr. Coit reported ~~on~~ ^{that} the postponement of the Supper announced to be for April 2nd was due partly to the strike and partly to the inability of the cook to come on that day.

Bookstall

Miss Collins reported that though the sales at the Bookstall had somewhat decreased, the interest of the congregation in the books and pamphlets had increased.

The Altar

M^{rs} Prowse having inquired as to the progress made in the plans for the altar, Dr. Coit reported that the design had been somewhat modified. He had had the front of the rostrum moved about 2 feet further back, in order to give greater space in front, and to prevent the effect of crowding the altar back upon the ~~rostrum~~ ^{altar}. M^{rs} Prowse moved, M^{rs} Sainsbury seconded, & it was agreed that Dr. Coit be empowered to proceed with the altar.

Appeal for
B.P.F. T.G.F.

Dr. Coit stated that, as he thought that personal letters from himself, appealing for funds to the Building Purchase Fund & the Organ Fund might be more helpful than a circular letter, he was engaged in sending out such letters.

Resolutions

The following resolutions were passed unanimously: —

- (1) That the Hon. Sec. write to Miss Emily Hill expressing the deep sympathy of the Committee with her in her bereavement.
- (2) That Miss Adela Coit and Mr. E. R. Cobb be invited to join the Committee.
- (3) That Miss Bartwell & Miss Sainsbury be nominated to represent the General Committee on the Friday Club Committee.
- (4) That there be a Chairman for all Conferences that chairman not necessarily being the person conducting the service.

The meeting closed at 9.45 p.m.

May 13, 1924

Stanley Coit.

Minutes of the Meeting of the General Committee
held at the Ethical Church on May 13th 1924

Present

D. Coit, Miss Butcher, M^r. C. H. Park, M^r.
Cobb, Miss Collins, M^r. Tidlan, Miss Dartnell,
M^r. Dawson, M^r. Hinchley, M^r. Hinchley,
Miss Mann, Miss Radmar, M^r. Sainsbury,
Miss Winterbottom and Miss B. Mann.

Minutes

The minutes of the previous meeting were
read and confirmed.

Apologies for absence were sent by D. Fay
and M^r. Moffat.

Secretary's
Report

The Secretary reported that one member
had resigned ^{since the last Committee meeting} and two had joined the Church;
that Miss Coit and M^r. Cobb had consented
to serve on the Committee. She presented
and reported on the Cash Statement for
April; and on the Building Purchase
Fund and the Organ Fund to date; on
the "Private View" Reception, and the using
of the new Organ for the first time at the
Sunday Services on May 11th.

Chairman's
Report

The Chairman having reported on the ^{M^r. F. W. Clark}
bill for the structural alterations + repairs

Payment to
M^r. J. W. Park
on ac

which were necessary for the Organ Loft, stated that M^r. J. Percy Hall, who had promised to check the items of the bill as soon as he could do so, advised that a payment on account be made. The Chairman moved, M^r. C. H. Clark seconded, & it was agreed, that the Hon: Treasurer be instructed to pay what money there is in hand for the purpose, telling the contractor that the payment is made without prejudice to our interests as to the total amount of the bill. He reported that he had had the pillars on the ground floor painted brown as the darker colour gave a more restful air to the Church.

Stained
Glass
Window

D^r. Coit reported that a donor, who wished to remain anonymous, had written offering to give a stained glass window to the Church in honour of Joan of Arc, and as a memorial to the donor's father. He read a letter from D^r. Moffat protesting against a window in honour of S^t. Joan, and suggesting instead one in honour of Hypatia. After discussion, D^r. Coit moved, & M^r. Sainsbury seconded, that the generous

offer of ^{the} anonymous donor be accepted, with grateful thanks for the gift. This was agreed — Miss Winterbottom dissenting.

Dr. Coit reported that he had seen Miss Morgan with regard to the cinerary urn of her father, and that Mr. Vernon Hill was designing a bracket and urn to be placed in ~~the~~ one of the remaining blank windows in the Church. It was unanimously agreed that this design be submitted to the late Mr. Morgan's family.

The Chairman moved, and it was agreed, that with regard to the remaining £1,000 still due to the Organ builders, he should write to them, saying, that, as the Committee had been obliged to borrow £900 at 5% ~~rate~~ per annum, from Dec: 1st 1923, as payment had been asked for that date, and ^{that} as the organ was not finished until the end of April, the Committee were entitled to deduct 5% for 5 months on that amount.

It was agreed to have a double sheet for the monthly Service lists beginning with the June list.

The meeting closed at 9.40 p.m. June 10th 1924
S. King on Chair

Cinerary
urn of the
late Mr.
A.C.F.
Morgan

Re Final
payment for
the Organ

Service
lists

Minutes of the meeting of the General Committee held at the Ethical Church on June 10th 1924

Present ^{Miss Butcher} D^r Coit, M^r Clark, Miss Coit, M^r Cridlan, M^r Dawson, M^r Hall, Miss Mann, M^r Prowse, Miss Radmar, M^r Sainsbury, Miss Winterbottom and Miss B. Mann

Minutes The minutes of the previous meeting were read and confirmed.

Secretary's Report The Secretary reported that since the last Committee meeting three members had resigned, two had joined and one had rejoined.

She reported that the Sub-Committee for the Children's Parties was desirous of having two instead of three parties per annum; that M^r Fairclough Smith had given notice to terminate her tenancy of the Church on June 25th; that a cheque for £100 on a/c had been paid to M^r J. W. Clarke on May 23rd; that 6/6 had been contributed to the Benevolent Fund at the Supper on May 29th; that £17.8.2 ^{all} had been contributed to the Fund, T

£13 had been disbursed, leaving a balance in hand of £4.8.2.

Mrs Radmar having reported that she had obtained £7 for the sofa spread & cushion covers sent by Mr. Inverish from China, the Secretary stated that of this £4, £3.6.10 had been allocated to the Building Purchase Fund to complete the £215.10.0 required for this year, and £3.13.2 to the fund for the structural alterations & repairs needed for the Organ Loft. She presented & reported on the Cash Statement for May, & presented also a statement from June 10th to July 31st showing the estimated receipts & ~~expenditure~~ ^{expenditure}. She reported on the Building Purchase Fund & the Organ Fund to date.

Chairman's
Report

The Chairman reported that Mr. Golding & Mr. Bridges had spoken most acceptably on the first Sunday in June & that Mr. Martin was speaking on June 23rd. He reported on Mr. Vernon Hill's design for the Morgan Cinerary box, and on the supporting bracket ~~which he~~ ^{himself was giving}. With regard to the

Alcar R. Coit reported that the whiteness of the Carrara marble was found to be out of relation with the other furnishings of the Church & that it had therefore been decided to make the altar of Sikyros marble. He ~~also~~ stated that the work in connection with the stained glass window was progressing satisfactorily; that the work in connection with the organ was ~~not yet completed~~ completed; & that Mr. Perc. Hall ~~had not yet been able to check~~ ^{had not yet been able to check} ~~the estimate in the~~ ^{Mr. Hall's} bill.

Resolutions

The following resolutions were passed

unanimously

- (1) That Mr. Coit, having been coopted on to the Friday Club, should be the Church representative on that Committee in the place of Mr. Sain.
- (2) That the Vice Chairmen of the order that the numbers might not be reduced.
- (3) That the Policy in the Commercial Union Company be allowed to lapse, and that the Hon. Sec. be instructed to make inquiries about an

£13 had been disbursed, leaving a balance in hand of £4.8.2.

Mr. [unclear] or having reported that she had o [unclear] the sofa spread & cushion covers: [unclear] from [unclear], the Secuta [unclear] of this £4, £3.6.10 had be [unclear] the Building Purchase Fund £215.10.0 required for the [unclear] 3.13.2 to the fund for the [unclear] alterations & repairs needs [unclear] left. She presented + rep[re]s[ent]ed a Statement for May, + pres[ent]ed a statement from June 10th to [unclear] the estimated receipts to [unclear] reported on the Building Organ Fund to date. + [unclear] reported that Mr. [unclear]

Chairman's Report

Golding & M. Bridges had spoken most acceptably on the first Sunday in June & that Dr. Martin was speaking on June 23rd. He reported on Mr. Vernon Hill's design for the Morgan Cinerary urn, and on the supporting bracket ~~which he himself was giving~~ ^{B.M.} With regard to the

Alvan D. Coit reported that the whiteness of the Carrara marble was found to be out of relation with the other furnishings of the Church & that it had therefore been decided to make the altar of Syrus marble. He ~~also~~ stated that the work in connection with the stained glass window was progressing satisfactorily; that the work in connection with the organ was not yet quite completed; & that Mr. Percy Hall had not yet been able to check the items on ^{Mr. F. W. Clarke's} ~~the~~ bill.

Resolutions

The following resolutions were passed unanimously -

- (1) That Alvin Coit, having been coopted on to the Committee of the Friday Club, should be the Ethical Church representative on that Committee in the place of Mr. Sainsbury, one of the Vice Chairmen of the Friday Club, in order that the numbers of that Committee might not be reduced.
- (2) That the Burglary Policy in the Commercial Union Assurance Company be allowed to lapse, and that the Hon. Sec. be instructed to make inquiries about an

"All In Policy" with Floyd's Report at the next Com^{tee} Meeting.

(3) That ~~funds~~^{money} belonging to the Benevolent Fund shall be available for assisting either present or past members, at the discretion of St. Coit.

(4) That the Annual Meeting should be held after the evening service on Sunday, October 12th.

(5) That a Service for the Receiving of new members be held on July 6th, and a service for the Dedication of children to the Good Life on July 20th.

The Meeting closed at 9.23 p.m.

July 8.24.

Stanton Coit.

Minutes of the Meeting of the General Committee held at the Ethical Church on July 8th 1924

Present

Mr. Coit, Miss Coit, Mr. Cobb, Miss Collins, Miss Dartnell, Mr. Dawn, Mr. Gray, Miss Mann, Miss Radmar, Mr. Sainsbury, Miss Winterbottom and Miss B. Mann

Minutes

The Apologies for absence were received from Mr. Park, Mr. Ciddlan, Mr. & Mrs. Hinchley & Mr. Frouse.

Minutes

The Minutes of the previous meeting were read and confirmed.

Secretary's Report

The Hon. Secretary reported that since the last meeting one new member had joined the Church and one had resigned; That the Church of Universal Worship had given notice to terminate their tenancy on July 6th, but had since arranged to stay on until the end of August. She presented the Cash Statement for June; stated that 12/6 had been contributed to the Benevolent Fund at the Supper held on June 26th; and reported that a member of the Church, who wished to remain anonymous, had sent a cheque for £100 as a loan.

bearing interest at 4% per annum, to help to reduce the mortgage held by the Thistlethwaite Trustees, on which 6% per annum is paid, stipulating that the £4 interest should form part of the lender's annual contribution to the Building Purchase Fund. She further reported that a tender for tuning the Organ had been received from Messrs Hill Son, Norman and Beard at ~~the~~ a charge of £10.10.0 per annum. With regard to the Comprehensive Policy at Lloyd's, she reported on her interview with Messrs. Auckland, Auckland & Co's representative and read a ^{subsequent} letter from that firm. She pointed out that under the policy which Auckland, Auckland & Co would issue it was possible to insure against a greater number of risks than had been possible under the present policies and for a smaller premium.

~~After discussion the~~

At the conclusion of the report the following resolutions were passed

Following the Committee's general instruction as to Jubilee celebrations in London, I beg to report -

1) Accomplished or practically so.

1. An agreed letter of felicitation to Prof. Adler.
2. A Message to the English Ethical Societies received from Prof. Adler.
3. Service organised, with representative speakers - Mr. Barnes Weston & Mr. Murphy.
4. A Social Meeting to be held at S. Place.
5. The S.P. Magazine & the Chronicle to be Jubilee numbers.
6. A special poem for the occasion.

2) Further Proposals.

7. Chronicle to members with monthly Circular.
8. Reading of Adler Message on May 19th.
9. May 19th Jubilee Luncheon.
10. Send Chronicle to Press.
11. Brief Reception after June 6th Service, to meet Mr. Barnes Weston.
12. Invite expert members, lecturers, & neighbours to June 6th Service.
13. Invite G.S. Gardner's report occasion.
14. Organise a report for lecturers & Secretaries, to be followed by discussion as to the future.

72

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following resolutions were passed

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following resolutions were passed

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Antonia O. L.

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10-11-68

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THE NATIONAL ARCHIVES COLLECTS AND PRESERVES THE RECORDS OF THE FEDERAL GOVERNMENT OF THE UNITED STATES OF AMERICA

Others have said that the only way to get the best results is to use a combination of the two methods.

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Figure 1. The effect of the concentration of the solution on the adsorption of the dye.

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蘇聯之經濟

Following resolutions were passed

ROSLAND, AUKLAND & CO
LATE
OLIVERSON, AUKLAND & CO
ERNEST AUKLAND.
Telegraphic Address:-
OLIVELAND, STOCK, LONDON.

Telephone N°
1892 CITY.

W.S. Union Court, Old Broad Street,
AND AT LLOYD'S.

London 17th July 1924
E.C.2.

Miss Beatrice Mann.

2.

explanations if you will make an appointment. We shall be only too pleased to make the meaning of these insurances clear to you.

We are, Dear Madam,

Yours faithfully,

Arthur P. H.

quite satisfactory in all respects.

bearing



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AUKLAND, AUKLAND & CO
LATE
OLIVERSON, AUKLAND & CO
ERNEST AUKLAND.

Telegraphic Address:-

OLIVELAND, STOCK, LONDON.

Telephone No
WAR/NO 1892 CITY.

10, Copthorne Place,
85, Union Court, Old Broad Street,
AND AT LLOYD'S.

London 15th July 1934
E.C.2.

Miss Beatrice Mann,
son. secretary and treasurer
the student union,
Queen's Road,
Rayewater, W.S.

Dear Madam,

In reply to your letter of the 15th inst. we beg to advise you that a policy for a third Party Risk and Public Liability, would cover your legal liability in cases of damage to persons or property (persons not in your service or acting on your behalf, and property not belonging to you or in your custody or under your control) caused through any defect in the church building. Therefore, if as you suggest, a portion of the ceiling fell, or a window fell, and injured some person, (as specified above) and you were held legally liable for such injury, our policy would cover such legal liability, and further, if a portion of your roof or other part of the building fell and caused damage to a neighbouring property, your legal liability would be covered, as per our quotation of the 5th inst.

If this matter is not entirely clear to you, our Mr. Reed will be very pleased to call on you again with further

quite satisfactory in all respects.

for my resolutions were passed

AUKLAND, AUKLAND & CO
LATE
OLIVERSON, AUKLAND & CO
ERNEST AUKLAND.

Telegraphic Address:
OLIVELAND, STOCK, LONDON.

Telephone No
1892 CITY.

73, Bishopsgate,
88, Union Court, Old Broad Street,
AND AT LLOYD'S.

London, 3rd July 1924
E.C.2.

Miss Beatrice Mann.

2.

(2)

Third Party Risk, Legal Liability, to
Persons and Property, limited to £5000* (£500.)
any one accident, and £1000 any one
year,
Premium

£1. -. - in full

The above quotations are for the annual premium in each
case. We understand that the values given, especially in the case
of the Church building are replacement values.

We await to hear in due course if you require us to
arrange the insurances. We shall be pleased to furnish you with
any other particulars you require.

Yours faithfully,

Arthur Aukland

quite satisfactory in all respects.

for my resolutions were passed

AUKLAND, AUKLAND & CO

LATE

OLIVERSON, AUKLAND & CO
ERNEST AUKLAND.

Telegraphic Address:-

OLIVELAND, STOCK, LONDON WAR/MO

Telephone No
1892 CITY.

73. Bishopsgate,
45. Union Court, 111. Broad Street,
AND AT LLOYD'S.

London 3rd July 1924
E.C.2.

Miss Beatrice Mann,
Hon. Secretary, and Treasurer,
The Ethical Church,
Queen's Road, Bayswater. W.2.

Dear Madam,

With reference to your letter of the 1st inst, and
our representative's call on you yesterday, we beg to give you
below quotations for insurance of the Building and Contents of
the Ethical Church, Queen's Road.

(a)

Building of Church and Offices.	£9100
Building of Caretaker's House.	900
Organ	2700
Contents of Church and Office: Pictures, Furniture, Fittings &c.	<u>2000 £14700</u>

Fire, Lightning and Explosion only, premium £9. 5. - in full

(b) or ^{or} Fire, Lightning, Explosion, Earthquake,
Thunderbolt, Subterranean Fire,
Aircraft and articles dropped therefrom,
Rioters, Strikers and Civil Commotions,

premium £11. 2. 6 in full

(c) Burglary and Housebreaking on above
+ Contents £2000, premium

£ 2.12. 6 in full

(d) Employers Liability, Housekeeper (1)

£ - 2. 6 in full.

quite satisfactory in all respects.

He reported on the progress which had been made with the Cinerary Urn and with the Altar; the latter would be ready for use on July 20th at the Dedication Service. He further reported on the estimates he had received for the printing of the Ecclesiastical Church Calendar.

Report on
Suppers

Miss Radmar reported that six Suppers had been held during the Session; that only one addition had been made to the Supper Plant; that the balance in hand was £4.10.6. She would be away from London during the Autumn.

Resolutions

The following resolutions were also passed: -

- (1) That the Service for the Receiving of New Members be postponed until January.
- (2) That Mr. Prowse be asked to be Chairman of the Conferences during the Autumn.
- (3) That Mr. Eric Hall be asked

to be Acting Chairman of the Committee during the absence of Dr. Coit in America.
 (4) That during the Autumn a Supper be held every month if organisers can be found for them.

The meeting closed at 9.50 p.m.

S. Hall.

23. IX. 24.

Minutes of the Meeting of the General Committee held at the Ethical Church on Sept: 23rd, 1924

Present

M^r: G. W. Hall (Acting Chairman), Miss Butcher, M^r: Clark, Miss Cartnell, M^r: Dawson, Miss Mann, M^r: Prowse, M^r: Sainsbury, Miss Winterbottom and The Hon: Secretary.

Secretary's Report

The Sec: reported that M^r: Prowse had very kindly consented to be Chairman of the Sunday Conferences. That Dr. Coit had reached America on Sept: 10th, and had been officially invited to participate in the Conference of the Leaders of American Ethical Societies. She gave the names of the lecturers for the Autumn as arranged for by Dr. Coit. She read a letter from Dr. Moffat

resigning his membership of the Church.

She reported on the Dedication Service held on July 20th, and the Ethical Baptismal Rite then performed for the first time, quoting the words used by Dr. Coit on that occasion; on the marriage ceremony on Aug. 23rd, and the use made of the Altar on that occasion; the putting up of the oak panel and bracket rack for the Mayan Cinerary Urn, and the postponement of the unveiling until ~~next~~ January, 1925; on the 3 seats and bookrests placed in the Church, instead of the Gastonbury chairs, for the use of the lecturer, cantor etc.; and on the progress being made with the Calendar.

At the conclusion of the report the Sec. was instructed to write to Dr. Moffat expressing the Committee's very deep regret at his resignation.

Sale of Calendar

~~It~~ It was agreed that Miss Collins should be asked to find out whether the other Ethical Societies would be willing to take copies of the Calendar for sale.

Finance

The Secretary presented & reported on the accounts for the year; & stated that

The anonymous loan of £100, upon which a report was given on July 8th, had been invested in War Savings Certificates.

With regard to the £1000 on deposit in the Bayswater Branch of the Westminster Bank, the Secretary was instructed to see the Manager in order to obtain his opinion as to whether it would be more advantageous to invest for, say three months, the £1000 in National War Bonds at 4% rather than leave it on deposit at 2%, if he advised investment in the War Bonds the Secretary was empowered to invest ~~it~~ at once, through the Bank.

Insurances

The Sec: reported that she had made inquiries into the risks covered by the Third Party Risk, & found that the Insurance did not cover anyone employed by the Church. Taking into account the probable heavy liabilities of the Church under the Employer's Liability Act of 1923, she proposed that the persons insured under the Employer's Liability Policy should be the Caretaker, the Gardener, the Organist, Cantor and quartette, and ~~quoted~~^{stated} the premiums quoted by Lloyd's underwriters for this insurance.

After the letters from Messrs Auckland, Auckland & Co (inset) had been read it was unanimously agreed, on the motion of the Secretary, to insure under the headings (b) & (c) page 72, and the revised form of (d) inset herewith.

Church of
Universal
Worship

The Sec: reported that the Church of Universal Worship had reconsidered giving up their tenancy of the Crypt. They had continued their services throughout July, August, & September. Hitherto their tenancy had been monthly. They had now made an agreement with Dr. Coit to rent the Crypt for one year, from the first Sunday in October, at a rental of £80 per annum.

The Sec: was instructed ^{a written confirmation} to get from those responsible of this agreement ~~confirmed~~ ^{for the Services of the Church of Universal Worship (P.M.)}. Having reported on the change of date for the Annual Meeting, from Oct: 12th to Oct: 26th & ^{giving} ~~stating~~ her reasons for the change, the meeting unanimously ratified it.

The meeting closed at 9.55 p.m.

Σ Hall.
XI. XI. 24.

General Committee
Nov: 11th
on ~~Sat.~~ 23rd 1924

Miss Collins, Miss
M^r Prince Hopkins,
Prowse, M^r. Sainsbury
Bottom and the Hon:

received from Miss

inquired whether she
of the Annual Meeting
er that they might
M^r. Williams moved,
ded, that the
be held over till

amendment that
adopted, namely
the minutes at

Carried the minutes
correct.
Committee Meeting

Sec's Report

The Sec. reported that two new

After the letters from Messrs Auckland, Auckland & Co (inset) had been read it was unanimously agreed, on the motion of the Secretary, to insure under the headings (b) & (c) page 72, and the revised form of (d) inset herewith.

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The meeting closed at 9.55 p.m.

Annual
Meeting

Σ Hall.
XI. XI. 24.

AUKLAND, AUKLAND & CO
LATE
OLIVERSON, AUKLAND & CO
ERNEST AUKLAND.

Telegraphic Address:-

OLIVELAND. STOCK, LONDON **MO**

Telephone No
1892 CITY.

London 16th Sept. 1924
E.C.2.

AND AT LLOYD'S.

*73, Bishopsgate,
8 & 8, Newn Court, Old Broad Street.*

Miss R. Mann,
Hon. Secretary and Treasurer,

The Ethical Church,
Queen's Road,
Bayswater. W.2.

Dear Madam,

We beg to confirm our interview last week and to acknowledge your letter of the 11th inst.

We now beg to advise you that we have arranged the different insurances at premiums as quoted.

The premium for the Employers Liability policy will be 13/6 in full, made up as follows:-

1 Housekeeper and Caretaker	S.D
1 Man (once a week, gardener, & odd jobs)	2/6
1 Organist	2/6
5 Members of Choir at 1/- ea.	5/-
Policy and Duty	1/-

We are preparing policies for the short period of 3 months, and will send them to you shortly. We are pleased to advise you that we shall be able to allow a discount of 5% off the premium of the Fire policy.

We are, Dear Madam,

Yours faithfully,

Ernest Aukland

Sec's Report

The Sec: reported that two new

Minutes of the Meeting of the General Committee
held at the Ethical Church on ~~Sept. 23rd~~ ^{Nov. 11th} 1924

Present Mr. E. W. Hall (Acting Chairman), Mrs Collins, Mrs Dartnell, Mr. Dawson, W. Gray, Mr. Prince Hopkins, Mr. Kew, Mrs Mann, Mr. Prowse, Mr. Sainsbury, Mr. Williams, Mrs Winterbottom and the Hon. Secretary

Apologies for absence were received from Mrs Butcher & Mr. Clark.

Minutes
of
Annual
Meeting

The Secretary having inquired whether she should read the Minutes of the Annual Meeting held on October 26th, in order that they might be approved & signed, Mr. Williams moved, & Mrs Winterbottom seconded, that the signing of these minutes be held over till the next Annual Meeting.

W. Gray moved as an amendment that the usual procedure be adopted, namely the reading & signing of the minutes at this Committee Meeting. Carried. The minutes were then read & approved as correct. The minutes of the last Committee Meeting were read & confirmed.

Minutes

Sec's Report

The Sec. reported that two new

members had joined the Church since the last Committee Meeting. She had received written confirmation from Miss Dowland, National Representative of the Sufi movement in England, of the agreement to hire the Crypt for Sunday evenings for one year at £80 per annum, paid quarterly in advance. She had been advised by the Bank not to transfer the £1,000 on deposit at their branch to National War Bonds. She reported the inspection of the Marriage Registers by A. M. Inspector of Registration. The permission given to Miss ^{to receive speaking choir} Gullam to recite the "New Gredo" + "We Rejoice", from "Social Worship"; the tuning of the Organ + the ingenious effects of working on the roof just over the Organ. She reported that the insurances had been effected with Auckland, Auckland & Co. policies lasting for three months having been issued at a premium of $\frac{1}{4}$ of the annual premium; new policies for the ensuing year would be issued at Christmas, 1924. She reported also on the action of the

Sun Insurance Office with regard to Non-renewal of their policies.

- At the conclusion of the report it was agreed
- (1) That the Secretary should consult with Mr Scott as to whether the Organ is now satisfactorily finished, and that the Secretary should in that case write to the Builders suggesting a discount on the payment, having first enquired whether Mr Scott would prefer a payment of $\frac{2}{3}$ of the balance due being paid.
 - (2) That she should write to Miss Gullan asking her to give at her Recitals the source from which the "New Credo" and "We Rejoice" were taken.

New water
pipes and
new light
on the first
Gallery

The Committee were asked to sanction two pieces of work which the Secretary had had done without permission as the need was urgent — (1) The work in connection with new water pipes from the Metropolitan Water Board's new pipes to the footpath in Queen's Rd, work which had been rendered necessary by the making up of Queen's Rd, and which the Water Board had undertaken to do for £3; and (2)

the new light on the gallery for the benefit of the Choir and the saving of the burning of five other lights. Sanction for both was given.

Findance

The Secretary presented and reported on the Cash Statement for the period Aug: 1st to Oct: 31st, stated the estimated income to the end of the year + the heavy expenses to be met; reported that an account for £10.10.0, for professional services in connection with the Organ, had been received from Mr. J. Percy Hall; that £3 had been paid into the Organ Fund being the amount obtained by the sale of the bedspread.

Letter re
Sunday School
etc

The Secretary, having given the three chief points in a long letter from Mr. Ernest Seymour, was instructed to embody the following views ^{set forth by her} in her answer: -

(1) Sunday School or Sunday School Class

It is impossible to have a Sunday School for children ~~so~~ living at distances such as Harrow, Gerrard's Cross, etc, and very few of the members of the Church reside in the locality. A Sunday School

has already been tried, and it had to be given up.

(2) A Church Library.

There is the nucleus of such a library & from it persons may borrow books on payment of 3^d a week and a deposit covering the value of the book borrowed. Books dealing with the History of Religion, etc, may be found in the Reference Reading Rooms of Free Public Libraries.

(3) The formula used when asking for our Collections is varied from time to time. No formula used has been found to exclude small copper coins.

Letter from
the Union
of Ethical
Societies

The Secretary read a letter from the Secretary of the Union of Ethical Societies & M^r. Snell asking for the co-operation of the Ethical Church by sending delegates to an informal representative conference of the whole movement to be held in Jan: next, to undertake a careful review of the position of the English Movement, etc. The Sec: was instructed to reply that D^r. Coit was expected back in England early in January, and a decision must await his return.

Should he, however, not be returning as early as was expected, the matter would be referred again to the Church Committee.

Election of Officers

Mrs B. Mann was re-elected Hon: Sec: & Treasurer

Hon: Sec: of Choir — Mrs Loeffler

On the motion of the Hon: Sec: it was agreed that the following Sub-Committees ~~to~~ remain as they are at the present

Bazaar Sub-Committee

Choir

Religious Psychology Group

Children's Party

as well as the Supper ^{Sub} Committee with the exception of Mrs. Halwen who ~~was~~ had resigned.

M^r. H. C. Williams was appointed Chief Steward.

Calendars

Mrs Collins reported on the number of Calendars which had been ordered from the printers viz 500. She had written to the Secretaries of ~~the~~ various other ^{about the Calendars} Ethical Societies & hundred bodies and had sent Specimen Calendars to them.

Service on Committee

The Chairman reported that he

had been asked whether it were possible for the Church to hold Armistice Day service every year.

New Year's
Supper & Watch
Night Service

It was agreed that a Supper for Members and Friends of the Church should be held on New Year's Eve, to be followed by a Watch Night Service lasting a quarter of an hour.

Conference
of Modern
Religious
Thinkers

Dr. Gray reported his inability to attend the preliminary meeting in connection with the next Conference of Modern Religious Thinkers ^{the 11th of Nov. 1913} and asked that some other member of the Committee should take his place. Mr. Prince Hopkins agreed to do this.

The Secy. was asked to convey a message of sympathy to Professor Hinchley in his illness.
The meeting closed at 10.30 p.m.

H. S. Gray, Chairman
20. Gray, Secy.
9 Dec. 24.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Dec: 9th 1924

Present

Miss Butcher, M^r. Clark, M^r. Cobb, Miss Collins,
Miss Dartnell, M^r. Dawn, W^r. Gray, M^r. Kew,
Miss Mann, M^r. Sainsbury, M^r. Williams,
Miss Winterbottom & the Hon. Secretary

Apologies for absence were received from M^r.
G. W. Hall & Miss Radmar.

In the absence of M^r. Hall, W^r. Gray was
elected to the Chair.

Minutes

The minutes of the previous meeting were read
& confirmed.

Sec's
Report

The Secretary reported that the lecture list
for Jan: 1925 was complete except for the
evening of the 11th; that W^r. Coit had proposed
the placing in the Church of the Cinerary urn
of the late M^r. Morgan on the morning of Jan: 18th
and that Miss Morgan had written to say that
the family would be present at the service,
that the stalls for the lecturer, & the person
conducting the service, had now been placed
to the right & to the left of the pulpit stairs;
that Miss Gullan, at her Recital at the

Guildhouse on Nov: 29th, had had two notes printed on her programmes regarding the source of the songs taken from "Social Worship", and that the Recital had been attended by six members of the Committee; that Mr. Sarsby, in spite of his accident, had given his lectures on Nov: 23rd & Dec: 7th. She reported that Mr. Scott had advised that the remaining £1000 due to the Organ Builders should not be paid at present. At the conclusion of the report it was agreed that (1) Mr. Hugh Walpole should be asked to lecture on the evening of Jan: 11th, and failing him, Mr. Kingsley Martin, or ~~Mr. H. H. Martin~~ ^(J. H. M.) the Secretary having first ascertained whether he could speak on a subject suited to the Ethical Church.

(2) That the Secretary should write to Mr. Hinchley expressing the Committee's great satisfaction at the good progress he was making after his recent illness.

Election of Hon:
Sec: & Hon:
Treasurer of
The Bookstall

The Secretary, having apologised for ~~having~~ inadvertently omitted the Hon: Sec: & the Hon: Treasurer of the Bookstall from the officers elected at the last meeting, moved that

Miss Collins be appointed Hon: Sec:; &
 Mr: Nelson Hon: Treasurer. Agreed unanimously

Finance

The Sec: presented & reported on The Cash
 Statement for Nov:; on The Organ & Building
 Purchase Funds, & stated that Dr: Coit
 had very generously sent her £10.00.0
 in settlement of Mr: Percy Hall's account.

Calendars

In a report on The Ethical Church
 Calendar she ~~was~~ stated that 244 copies
 had been sold, this number including 100
 copies purchased by Dr: Coit.

Report on The
 Organ & The
 Gas Radiation

The Secretary reported that the Organ had
 cyphered badly during the morning service
 on Nov: 23rd, and that Mr: Scott was obliged
 to remove one of the pipes in order to stop
 it. On inquiry as to the cyphering, Mr:
 Scott stated that the Organ Builders considered
 that the fumes from the gas radiators
 were damaging the Organ by causing a
 deposit on & in the pipes, and that damage
 was also caused by damp. He pointed
 out the deposit on the pipes to the Secretary,
 who was requested to write to the Organ
 Builders complaining that the cyphering had

been very serious on Nov: 23rd, that with the trumpet
 and oboe on the swell the notes did not speak,
 and that the mechanism on the great organ would
 not act during part of the service. The Organ
 Builders remedied these defects on Nov: 28th.
 The Sec: ~~then wrote~~ asked them for a written
 statement with regard to the injury done to
 the Organ by gas fumes. She then wrote to
 the Gas Light & Coke Company, concerning the
 complaint of injurious fumes, and asked
 them to send someone with expert knowledge
 to examine the deposit on the Organ pipes.
 On Dec: 2nd, their representative examined
 the pipes in both parts of the Organ loft, and
 gave it as his opinion that the deposit was
 caused by fine plaster dust & the condensation
~~caused~~ produced by the warm air coming in
 contact with the cold metal pipes, for when
 the deposit was removed the metal was bright
 & showed no signs of being pitted, as would
 be the case if there was corrosion caused
 by gas fumes. No signs of such corrosion
 could be found on other metal in the Church.
 He considered that the trouble arose from the

pocket of hot air accumulating at the top of
 the Church coming in contact with the cold
 pipes. It was impossible to have special
 heaters in the Organ loft owing to the way in
 which it had been installed. He considered
 that driving out the warm air immediately
 after the evening service, & again the next
 morning, would largely obviate the condensation.
 He suggested the installation of two more
 radiators or "Wilson" Brighton" condensing
 stores, in order to have the gas burning
 for a shorter period. The two statements
 inset, one from the Organ Builders & the other
 from the Gas Company's representative, were
 then read.

After discussion it was unanimously
 agreed that (1) Mr. Dawn's offer for the deposit
 to be examined by his brother, a qualified
 chemist, be accepted (2) that Mr. Scott be
 asked to give a full report on the complaints
 made regarding the Organ & (3) that meanwhile
 the Secretary should carry out her proposal
 for cooling the Church after the evening service.
 The motion that Mr. Scott be asked

The
me
in,

Winter &
Lumber & Machinery
Special Truck or Trailer to suit
or for fire

Proctor Bros
Lumber, all kinds of
Sash, etc. in season and for
winter use.

Jan 20, 25.

Franklin Court.

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WM. HILL & SON
AND
NORMAN & BEARD, LTD.



BY APPOINTMENT
ORGAN BUILDERS TO THE KING.

Telephone :
North 1034.
Telegraphic Address :
Bassoonist, Norwest,
London.
Code : 5th Ed. ABC.

372, YORK ROAD,
CAMDEN ROAD,
LONDON, N. 7.

Branches: NORWICH and GLASGOW.

6th December 1924.

Miss Beatrice Mann,
The Ethical Church,
Queen's Road,
Bayswater, W. 2.

Dear Madam,

re Ethical Church.

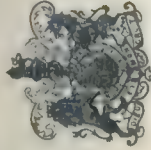
In reply to your enquiry of 30th November re the effects of the present system of heating, we enclose a statement of the effects we have actually experienced and which are causing trouble with cypherings and in other ways. If any members of your Committee would like to see the effect of oxidation on the pipes, those most accessible are the Choir Organ which is on the same level as the Console - in appearance it resembles fine chalk and will come off when touched.

Yours faithfully,

WM. HILL & SON
AND NORMAN & BEARD LTD.



AND
NORMAN & BEARD, LTD.



BY APPOINTMENT
ORGAN BUILDERS TO THE KING.

Telephone:
North 1034.
Telegraphic Address:
Bassoonist, Norwest,
London.
Code: 5th Ed. ABC.

CAMDEN ROAD.

LONDON, N. 7.

Branches: NORWICH and GLASGOW.

6th December 1924.

R E P O R T. ON ETHICAL CHURCH ORGAN.

Our attention was first called to these stoves by our workmen reporting a deposit of white oxide on all the metal pipes of the Organ.

This was first attributed to the new plastering and colouring of the walls (by the Builders during alterations) drying out, but this deposit still continued and our men reported that the fumes made them sick and dizzy - they were eventually obliged to discontinue the use of the stoves.

The effects that have been noticed are identical with our experience of Churches where the heating is done by closing the Church and lighting all the burners for several hours, which causes the windows and walls to stream with moisture, which penetrates more rapidly than water and is exceedingly corrosive.

In your case its effects are oxidation of the metal pipes and production of moisture on the walls, so that the papering of Swell Box is peeling off. If this continues it will also affect the leather of Pneumatic Motors in a similar way.

We should like to call your attention to the use of the trap door in Swell Box to space between Roofs by

Jan 20, 25.

Sanction Card

REPORT ON ETHICAL CHURCH ORGAN cont'd.

2.

workmen. If this is to be continued, some means will have to be taken to protect the Reeds from the dust caused by workmen passing to and fro. We understand from your Builders that there was no need to use this trap door, except very occasionally, the trap door to the roof being on the stair case. It would appear that it is used frequently, with the result that the Reeds will have to come out for cleaning, the upperboards and slides removed for re-polishing, owing to the grit having penetrated under the slides and which may cause them to stop working any time.

WM. HILL & SON
AND NORMAN & BEARD LTD.

W.H. & S.

Jan 20, 25.

W. H. Hill & Son

The motion that Mr. John W. Adams

copy to
- slip to
- slip to

SSS

EJF/DMH

GAS SALES DEPARTMENT.

Miss Beatrice Mann,
Secretary & Treasurer,
The Ethical Church,
Queens Road,
Bayswater, W.2.

HORSEFERRY ROAD,
WESTMINSTER, S.W.1.

6th December, 1924.

Dear Madam,

With reference to your letter of the 24th November last, and in confirmation of my subsequent call respecting complaints of radiators affecting the organ. As explained at the time of my inspection, I am of the opinion that the principal cause of the trouble is lack of ventilation. The warm air, being charged with the moisture collected from the walls and the expelled breath of the congregation, cannot get away and consequently condenses on the metal surface of the organ tubes.

I understand that the radiators are lighted early on Saturday and kept going until the services are over on Sunday. May I suggest that you have additional stoves installed and light up early on Sunday morning; also that you assist the removal of the heated air by keeping the electric exhaust fan going in the roof space and provide intake for the fresh air on the ground floor.

I agree that it is a difficult matter to make room for extra stoves, but think you could fit in two Wilson O.O. Brighton Condensing stoves at the rear of the Church. I enclose illustrations. The rental is 29/10d. per annum for each stove. Fixing extra.

The ideal plan would be to keep the area of the organ continually heated, but the various parts are so scattered that it is not possible, unless you heat up the whole of the Church.

Yours faithfully,

Special Representative.

Jan 20, 25.

London Corl.

for his report on the Organ without sending him the letters already received. was lost; The amendment that the letter should be submitted to him, was ca

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It was would at proceed

Dr. had art connected Religion and that there was their going that it of holding It to the W Scott & the He meet Jan

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Committee members

Dr. Chairman on subject of the

Mr. Brown and Mr. Nelson

Opportunity to discuss were received

President of the House on the subject of the

Committee members held at the first

asked to ing the last of the Organ

the Committee fore taking

That he ing in Modern need to do, led that to justify to, and the idea being. ments to Dr?

rel-

From, December 1st 1891 a letter to thank to
W. L. H. who had made a great
touch of the interest and on the same
question of church progress held by him

It was moved by the same
and decided by the members that the
matters of church be requested to
have the same and cause to be
conducted in the church. The
disposition of the box by some members
of the committee to discuss in any
manner was not.

It was moved to amend the
to be that only the box in the
one of the boxes, the same spirit
of the work in difficult circumstances

The question of assuming
the conference which was the last
year on some was made. The
decision was that the conference
reference to the box was a failure. The
reference to the box was the same
to be held in special session
experimentally. It was decided to
bring the same question in
the next year.

From, 1891.
The same question was
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the same question was
the same question was

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the minutes of the previous
meeting were read and confirmed
the Secretary reported that the
new members had joined the church
the previous month.
The members of the Temperance Society
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progress in New York.

for his report on the Organ without sending him the letters already received was lost; the amendment that the letters should first be submitted to him, was carried.

It was also agreed that he be asked to state his reason for not wishing the last instalment of the purchase price of the Organ to be paid.

It was further agreed that the Committee would await Dr. Coit's return before taking proceeding with the matter.

Mr. Prince Hopkins reported that he had attended the Committee meeting in connection with the Conference of Modern Religious Thinkers, as he had agreed to do, and that the Committee had decided that there was not sufficient response to justify their going on with the arrangements, and that it had been decided to drop the idea of holding any Conference for the time being.

It was agreed that the arrangements for the Watch Night Service be left to Mr. Scott & the Am. Sec.

The meeting closed at 10.20 p.m.

Jan 20, '25.

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Minutes of the Meeting of the General Committee
held at the Ethical Church on January 20th 1925

Present

W. Coit, Miss Butcher, M^r. Clark, M^r. Cobb,
Miss Coit, Miss Collins, Miss Dartnell, M^r.
Dawn, W. Fay, M^r. Hall, M^r. Hopkins, M^r. Ken
Miss Mann, M^r. Prowse, M^r. Sainsbury,
M^r. Williams, Miss Winterbottom, & the Hon. Sec.

Minutes



Before the business of the meeting was
began both M^r. Eric Hall & M^r. Prowse, on
behalf of their fellow members of Committee,
spoke a few words of welcome to W. Coit
on his return from America. M^r. Prowse
also voiced the thanks of the Committee to
M^r. Hall for the admirable way in which
he had carried out the duties of Acting
Chairman

The Minutes of the previous meeting
were read & confirmed.

Sec.'s Report Apologies for absence had been received
from M^r. & M^r. Hinchley.

The Secretary reported that since the last
Committee Meeting three new members had
joined the Church and two had resigned.

Mr. Hugh Walpole had been unable to speak on Jan: 11th & Mr. Kingsley Martin had been asked to do so; a Christmas Evening service had been held by the Church of Universal Worship, & £2.2.0 had been paid as rent on that occasion. She reported that 44 persons had attended the Supper for members & friends on New Year's Eve; that Mr. Stocker had conducted the Watch Night Service which followed it; that a party for children who had been dedicated was held on Jan: 10th; that 326 copies of the Ethical Church Calendar had been sold & £40 on a/c paid to the printers. She reported on the Cash Statement for Dec:; on the Open Fund & Building Fund to date; that Miss Drew was willing that the interest ^{on} the loan of £1400, together with the repayment of part of this loan, should be paid at any time during January.

She reported that 10 members of the Ethical Church Committee had attended the first of the Ethical Movement Reorganisation Conference on Jan: 15th, when papers were read by Mr. Howell Smith & Mr. Stocker, & addresses given by Prof. Graham Wallas, Prof. Marsh

and Prof: McKenzie. In reference to Sunday Evening Concerts she gave some particulars as to expenses, etc, of those given at South Place.

Chairman's Report

Dr. Coit reported that he had interviewed Mr. Norman & Mrs. Norman & Beard & also the builder's foreman. Both considered that the trouble with the Organ was caused by the damp, & that if an electric burner were placed in both Organ lofts, & left burning for a week, the parts affected by the damp could be thoroughly dried. The deposit on the pipes was probably due to plaster dust & the condensation ^{of vapor} from the warm air. The builder's foreman had suggested that the current for the electric burners could be obtained by tapping the electric cable already installed for the Organ Motor, and the Chairman asked whether the Committee would sanction this. ~~He~~ ^{He} had asked for an estimate of the cost. It was unanimously agreed that this should be done. Dr. Coit proposed that an electric burner should be placed in the Vestibule in ^{instead} place of the Wright's

radiator; if this were connected at the same time as the organ loft burners the cost would be considerably less.

The Chairman proposed the holding of a week night service instead of the meetings of the Psychology Group, or a class, or a group to read & discuss books dealing with various phases of Religion & Ethics. It was unanimously agreed that the organization of the services or classes be left in the hands of St. Cuth.

American
Lecture
Tour

The Chairman then gave a most interesting report of his recent experiences in America, mentioning the differences between Ethical Societies in England & in America. He had been invited to attend the 50th Anniversary meetings in America in 1926 & had been asked to lecture there during Feb - March & April of next year. The American Ethical Societies had invited the Committee to send a second delegate.

Resolutions

The following resolutions were passed unanimously: -

- (1) That Mr. Prowse continue his work as Chairman of the Conference.
 - (2) That Mr. Eric Hall be Vice-Chairman of the Committee
 - (3) That, as a measure of economy, the single sheet Service Lists be resumed.
- The meeting closed at 10.30 p.m.

Feb 10, 25

Hauton Coal.

Minutes of the Meeting of the General Committee held at the Botanical Church on Feb: 10th 1925

Present

Mr. Coit, Miss Butcher, Mr. Clark, Mr. Cobb, Miss Coit, Miss Collins, Miss Darrell, Mr. Dawson, Mr. Hinchley, Mr. Hopkins, Mr. Kew, Miss Mann, Miss Radmar, Mr. Sainsbury, Mr. Williams, & The Hon. Secretary.

Apologies for absence were received from Mr. Gray, Mr. Hall & Miss Winterbottom

The minutes of the previous meeting

Minutes

were read & confirmed.

Sec's Report

The Sec: reported on the Cash Statement for January, on the Organ Fund, Building Fund & Benevolent Fund to date ^{stating} that on Jan: 26th £240 had been paid to Miss Drew in respect of her loan of £1,400 on the Organ. Of this £240 £70 was interest for 12 months at 5% on the loan, and £170 the first instalment of the repayment of the loan, which now amounted to £1,230. On Feb: 10th the half-yearly interest on the two mortgages on the Ethical Church Buildings had been paid — £76.10.0 on the first mortgage, £2,550, held by the Thistlethwaite Trustees, and £31.5.0 on the second mortgage, £1,250, held by Miss Drew.

She reported on the 2nd Ethical Movement Inquiry Conference & the letter sent by Mr. Snell saying that a representative from this Committee would be invited to sit on the Committee now being formed by the Executive Committee of the Union of Ethical Societies to consider & report on the suggestions made at the two conferences held in January.

Chairman's
Report

The Chairman reported that the electric burners in the Organ loft had been installed & the Organ loft thoroughly dried. The burners would probably only require to be lighted when damp gathered. The Organ builders had recommended that the Organ should be played on frequently.

He reported that the American Union of Ethical Societies had invited him and one other member of the Ethical Church Committee to attend the 50th Anniversary Celebrations to be held in May 1926. It was hoped to revive the International Ethical Union which had lapsed during the War, & the American Societies would like the Ethical Church to apply for affiliation with this Union if it were revived. Application for affiliation could be made independently of the English Union of Ethical Societies.

At the conclusion of the Report it was unanimously agreed
(1) That affiliation with ^{the} ~~this~~ International Ethical Societies be applied for, should

this Union be resuscitated.

- 2) That if it can be arranged financially a second delegate shall go to represent the Church at the 50th Anniversary Celebrations.

Ethical
Church
Calendar

It was agreed that the remaining copies of the Ethical Church Calendar should be given away through the members of the ~~Gen~~ General Committee; & that a Calendar be issued for 1926, if possible. It was further agreed that a Sub-Committee consisting of Miss Saxton, Mr. Dingley, Miss Coit, Mr. Sainsbury, Mr. Christopher Williams & Mr. Kew be appointed, & that the design for the Calendar & the selections be submitted to them.

Stained
Glass Window

The Chairman reported that he had communicated with the artist designing the stained glass window & that he hoped that the painting would be ^{finished} ready for burning in the course of a few days, when the artist would show it to him. It could not yet be stated definitely when the window would be finished.

Miss Gullan's
Verse Speaking
Choir

The Secretary having reported that Miss Gullan hoped to bring her Verse Speaking

Choir to London in May ^{in event} ~~should~~ of her getting sufficient promises of support, it was agreed that the Choir should give a recital at the Ethical Church if it could be given as a part of the service. The Sec. was instructed to write to Miss Gullam to that effect, & to say that the Church Funds did not allow the Committee to guarantee any part of the expenses incurred by bringing the Choir to London, but that the Collection taken at the service would be given to her. On those conditions the Committee would be pleased to have them give a recital.

Conferences on
Ethics & Philosophy
& on Economics
& Politics

The Chairman reported that he had made preliminary arrangements for the Conferences on Ethics & Philosophy & on Economics & Politics to be held in the autumn. Miss Coit was willing to be Organising Secretary for the Ethics & Philosophy group, & Mr. Sydney Dawn for the Economics & Politics group. He suggested six meetings of each group before Christmas, & six meetings after. This was agreed.

All Religions Service

W. Coit asked that he be authorized to hold an All Religions Service once a year. This was carried; ~~11 voting for~~ was moved by the Sec. Sec., seconded by Mr. Dawson, and was carried, the voting being 11 for, 2 against, + 2 not voting.

Resolutions

The following resolutions were passed unanimously: —

- 1) That a Service be held as a Festival of the Dead before the New Year's Eve Supper.
- 2) That a ~~Memorial~~ Supper be held on New Year's Eve, organized by Mr. Hinckley + Dr. Coit.
- 3) That the funds of the Benevolent Fund be used to help a member in special need, whose case is known to Dr. Coit.
- 4) That Mr. Gray be asked to attend the Committee Meetings organized by the Executive Committee of the Union of Ethical Societies to consider the suggestions put forward at the recent Conferences.

The meeting closed at 10.10 p.m.
 March 10, 21. Stanton Oct.

Minutes of Meeting of the General Committee held at the
Ethical Church on March 10th 1925

Present

D^r. Coit, Miss Butcher, M^r. Cobb, Miss Coit,
Miss Collins, Miss Dartnell, M^r. Dawson, D^r. Fay,
M^r. Prince Hopkins, M^r. Kew, Miss Mann,
M^r. Prowse M^r. Sainsbury, M^r. Williams
& The Hon. Secretary.

Minutes

The minutes of the previous meeting
were read & confirmed.

Apologies for absence were received from
M^r. Clark, M^r. Th^o. Hinchley & Miss Radner.

Secretary's
Report

The Secretary reported that two new
members had joined the Church since the
last Committee Meeting & three had resigned.
That in answer to her letter Miss Gullam's
Sec^y: had replied that if the Verse Speaking
Choir were financed from other sources,
apart from any contribution made by the
Ethical Church, they would like to bring
them to the Church in June, if possible.
She reported on the Cash Statement for
February, & on the donation sent by
Baroness de Bethune in commemoration

of the second anniversary of the unveiling of the Bethune memorial tablet. She stated that Dr. Gray had consented to serve on the Committee appointed by the Executive Committee of the Union of Ethical Societies. As a second delegate was asked to attend, she had sent in her own name, there being no time to consult this Committee.

Chairman's Report

The Chairman reported that he had recently seen Mr. Siddle who was now living at Great Missenden. He moved that a letter, expressing the Committee's sympathy with him on the death of his father, should be sent. This was agreed.

He further reported that the resuscitation of the International Union of Ethical Societies would be discussed at the Conference to be held in America in 1926. The stained glass window was not yet finished.

Religious Drama Society

Dr. Coit proposed the revival of the Religious Drama Society, & hoped it would be possible for Swinburne's "Atalanta in Calydon" to be played. It was agreed that the play should be

performed if there were no legal difficulties in the way of a performance in the Church.

Calendar Sub-Committee

Mr. Sainsbury, Hon. Sec. of the Ethical Church Calendar Sub-Committee reported that Miss Saxton had been asked to compile the Calendar for 1926 & had consented to do so. The Sub-Committee had also asked that the rough sketch of the design the gift of Miss Fulcher & Miss Saxton, should be submitted to them.

Conferences on Ethics & Philosophy & on Economics & Politics.

Miss Collins, Hon. Sec. & Treasurer of the Religious Psychology Group, a group now to be superseded by the Conferences on Ethics & Philosophy & on Economics & Politics, reported that she had in hand a balance of £3. 9. 4. She moved that this amount should be handed over to Miss Coit, the Organising Sec. & Treasurer of the Conferences on Ethics & Philosophy. This was agreed.

Miss Coit reported that she had drawn up a syllabus for the 12 proposed Conferences on Ethics & Philosophy to be held in the Autumn, and the Chairman reported

that Mr. Sydney ~~the~~ Dawn had drawn up a syllabus for the Conferences on Economics & Politics.

Sunday
Evening Organ
Recitals.

Mr. Sainsbury moved that once a month there should be a Sunday Evening Organ Recital with an interval for a Reading by Dr. Coit. After discussion it was agreed that Dr. Coit should approach Mr. Scott on the subject & report to the next Committee meeting.

Church of
Universal
Worship

Dr. Coit moved that the Church be lent to the Church of Universal Worship on Sunday evening, April 19th. This was seconded by Mr. Prowse & agreed.

Silver Wedding
Presentation

The Chairman reported ~~that~~ ^{occurred} Mr. Scott's Silver Wedding in April & that he thought it would be a graceful act to make a presentation to Mr. Scott on Sunday, April 5th. It was agreed that contributions should be asked for, and Miss Loeffler be authorised to act as Hon. Treasurer of the fund.

Nomination
of 3rd Ch:
Representatives
to the Friday
Club Com^{tee}.

Mrs. Earthen & Miss Coit were nominated to represent the Church on the Friday Club Committee.

The meeting closed at 7.30 p.m.

April 21, 1915, Henderson Coit.

Minutes of the Meeting of the General Committee held at the Ethical Church on April 21st instead of on April 14th, owing to the Easter Holiday.

Present

W. Coit, Miss Butcher, Miss Dartnell, Mr. Dawson, Mr. Hall, Mr. Hopkins, Mr. Kew, Miss Mann, Miss Radmar, Mr. Sainsbury, Mr. Williams & the Hon. Secretary.

Sec's Report

Apologies for absence were received from Miss Collins, Mr. Cobb, W. Gray & Mr. Prowse.

The Secretary reported three resignations from membership since the last Committee Meeting; that the marriage of W. Moffat & Miss Loeffler was solemnized on April 8th; that the Church of Universal Worship had hired the Church for the evenings of April 20th, 22nd & 24th. She presented & reported on the Cash Statement for March, & on the business done at the two meetings, March 23rd & April 20th, of the Joint Committee re the Ethical Movement Inquiry Conferences.

Chairman's Report

The Chairman reported with regard to the Week Night Conferences in the autumn that it was probable that Mr. Sidney Dawson would not be able to act as

Organizing Secretary for the Economics & Politics Group; that he had nothing further to report with regard to the production of "Atlanta in Calvary"; that the amount collected for the Kennedy Scott Silver wedding gift was £35. 3. 4, the expenses £1. 3. 4 and a cheque for £34 had been presented to M^r. Scott after the morning service on April 5th; that the stained glass window depicting St. Joan was not yet ready.

Appeal for
B.P.F. &
Organ Fund

The Secretary having reported ^{as to} the amounts already given or promised to the Building Purchase Fund & the Organ Fund for 1925, and the amounts which must be raised to meet the payments due on these Funds for 1925, M^r. Hopkins moved, M^r. Sainsbury seconded & it was unanimously agreed that an Appeal for these Funds be made by W. Coit & the Secretary.

The Chairman having pointed out the desirability of reducing the amount of interest to be paid annually on the mortgages on the Church buildings, particularly on the mortgage for £2,550 bearing interest at 6% now held by the Thistlethwaite Trustees

Mr. E. W. Hall offered to undertake the work of canvassing people who might be willing to lend the money required at a much lower rate of interest. Dr. Coit moved & Mr. Williams seconded & it was unanimously agreed that Mr. Hall's offer be accepted with thanks & that Dr. Coit be authorized to make an announcement to that effect.

3th: Church
Calendar

Mr. Sainsbury, Hon. Sec. of the Ethical Church Calendar Sub-Committee reported that the offer of a design for the Calendar for 1926 had been withdrawn by Miss Fulkner and Miss Saxton. Miss Saxton had consented to compile the Calendar, but regretted that she was unable to serve on the Calendar Sub-Committee. A resolution had been passed by his Sub-Committee that the General Committee should be approached as to inviting Mr. Vernon Hill to make the design for 1926, at a fee not exceeding £4.4. - ~~Dr. Coit moved~~
*It was agreed that Dr. Coit be authorized to approach Mr. Hill on the subject of making the design, & that the General

Committee would agree to paying a sum not exceeding £4.4. - if Mr. Hill could not see his way to making it without payment.

Resolutions The following resolutions were passed unanimously

- (1) That a service for the Dedication of children be held on the last Sunday in June, and a service for the receiving of new members on the first Sunday in July.
- (2) That the Hon. Treasurer be authorised to ask for contributions towards making a gift to Mrs. Moffat on the occasion of her marriage, in recognition of her services as Hon. Sec. of the Choir.
- (3) That, owing to the paucity of names sent in for the Supper on April 30th, the Supper be cancelled, and a Members' Lunch held on June 7th, and a Lunch for Members & Friends on July 5th.

The meeting closed at 9.40 p.m.
May 12, 25 Stanton Col.

Minutes of the Meeting of the General Committee held at the Ethical Church on May 12th 1925

Present Dr. Coit, Miss Butcher, Mr. Clark, Mr. Cobb, Miss Collins, Miss Dartnell, Mr. Dawson, Miss Mann, Mr. Sainsbury, Mr. Williams, Miss Winterbottom and the Hon. Secretary.

Apologies for absence were received from Mr. Hall, Mr. Prowse & Miss Radmar

Minutes The minutes of the previous meeting were read & confirmed.

Secretary's Report The Secretary reported that there had been one resignation since the last Committee meeting. That the money collected for the gift for Mr. Moffat amounted to £5. 16. 6, which had been spent on a fitted attaché case and a fountain pen, and that Mr. Moffat had written expressing her appreciation & thanks ^{in the letter}. She reported on the Cash Statement for April, and on the 3rd Meeting of the Joint Committee re the Ethical Movement Inquiry Conference.

Chairman's Report The Chairman reported on the Creed of the Ethical Church which he had had

printed & sent out to members; ^{that he} ~~He~~ had not yet been able to see Mr. Vernon Hill with regard to the design of the Calendar for 1926; that the Cyper had been lent to Mr. Scott for a dinner party on May 9th; that the Philadelphia Ethical Society had celebrated its 40th anniversary & he had sent greetings. He further reported that the stained glass window was now finished and ready to put up at any time, and he suggested either June 7th, or July 5th, which is the 33rd anniversary of the Society, as a suitable time for unveiling it. It was unanimously agreed that the unveiling should take place on July 5th.

Building
Fund &
Organ Fund

The Chairman reported with regard to the Building & The Organ Funds that he had not yet sent out the Appeal for these funds, as ^{he} considered it wiser to see first what could be done with regard to reducing the amount of interest required on the mortgages. He read a letter from the Church's Solicitor who had received notice from the Trustees of the Shistethwayte Estate that they wished if possible to call in the

mortgage on the Church building held by them. He had seen Mr. Hall with regard to ~~the~~ his offer, made at the meeting of April 21st, and it had been thought well that Mrs. Drew should be approached to see if it were possible for her to take up the first as well as the second mortgage. He also reported on an interview which he had had with the solicitor, and also on certain points which the latter had laid down as necessary to observe. It was agreed that Mr. Coit should approach Mrs. Drew to find out what assistance she could give in the matter of the mortgage.

The Chairman also reported on two letters from the Organ builders with regard to the additions asked for by Mr. Scott, and read one ~~from Mr. S~~ written by Mr. Scott to the Organ builders, & submitted to him. He asked the opinion of the Committee as to sending this letter. It was agreed that the Chairman should forward it & should himself also write.

It having been reported that

the last bill from the Organ builders included an item of \$6.40.0 for a hinged music stool. The Secretary was instructed to write to Mr. Scott asking whether he knew of any such order being given, the article in question not having been ordered by the chairman or the secretary.

Ethical Union
Meeting for
Dr. Felix
Adler

The Chairman reported that he had been in correspondence with Mr. Snell, the Chairman of the Ethical Union with regard to the meetings likely to be held during Dr. Adler's visit to England in June. He had offered to place the Church at the disposal of the Committee which was arranging for a joint meeting of Ethical Societies, to be addressed by Dr. Adler. Dr. Coit's action in so doing was approved.

The meeting closed at 9.40 p.m.

June 9, 1925

Stanton Coit.

~~Minutes of the Meeting of the General Committee
held at the Ethical Church on June 9th 1925~~

~~Present W. Coit, Miss ^{Mr} Cobb, Miss Coit, Miss Dartnell, M^r Dawn,
M^r Hall, M^r Hopkins, M^r Kew, Miss Mann,
Miss Radmar, M^r Sainsbury, M^r Williams,
& the Hon: Secretary~~

~~Minutes The minutes of the previous meeting were
read & confirmed.~~

Minutes of the Meeting of the General Committee
held at the Ethical Church on June 9th 1925

Present W. Coit, M^r Cobb, Miss Coit, M^r Clark,
Miss Dartnell ^{M^r Kew}, M^r Hopkins, M^r Kew,
Miss Mann, M^r Sainsbury, M^r Williams
& the Hon: Secretary

Apologies for absence were received from
Miss Radmar & M^r Dawn.

Minutes The minutes of the previous meeting
were read & confirmed.

Sec's Report The Secretary reported that since the last

meeting 3 members had resigned, the reason given in each case being inability to attend the services; That in reply to her letter Mr. Scott had written saying that when the hinged music stool was ordered by him he did not think it would be charged as an extra; Norman T Beard had deducted the item from their account; that the work necessary for the completion of the organ had not yet been done. She reported on the notice from the Ethical Union about the two meetings for members of Committee which W. Adler would address on June 27th. She presented & reported on the Cash Statement for May & also on the Building & Organ Funds to date.

Chairman's Report

The Chairman reported, ~~and~~ with regard to the organ that the cyphering which had occurred was largely due to the dust which had dropped into the pipes; the organ builders were therefore to cover them. The last instalment of the money due to the Organ Builders would not be paid until this had been put right. He had approached Miss Drew with regard to taking up the first mortgage & she was

unable to do anything in the matter. The Chairman pointed out that the only economy that could be effected was to dispense with the paid singers. The feeling of the members of the Committee present was that the singers should be retained if possible to the end of the year. With regard to the stained glass window the Chairman reported that the artist had agreed to its being put in a fortnight in advance of July 5th. As to the unveiling of the window on that date, he reported that the donor did not wish to lower the curtain, & thought that W^r. Coit should do it. After discussion the members present requested that, if it was customary for windows in Churches to be covered, W^r. Coit should perform the ceremony of unveiling.

W^r. Adler's
visit to the
Church

The Chairman reported also with regard to the arrangements made for W^r. Adler's visit to the Church on June 28th. M^r. Williams undertook to make the arrangements for stewarding. The Lunch arranged for June 7th had had to be cancelled owing to the small number of

names sent in.

With regard to the play production of the play "Alalanta in Calydon" the Chairman reported what had already been done & what would be necessary in the way of alterations for the platform. Miss Fogarty, the producer, would be responsible for taking £5 worth of tickets. It was proposed to have 5/- & 2/6 tickets.

With regard to the Ecclesial Church Calendar for 1926, Mr. Vernon Hill had agreed to design it & Miss Saxton was progressing with the compilation.

The meeting closed at 9.30 p.m.
July 21. 25. Stanton Col.

Minutes of the meeting of the General Committee held at the Ethical Church on July 21st 1925

Present

D. Coit, Miss Collins, Miss Dartnell, Mr. Daur, D. Gray, Mr. Hopkins, Mr. Kew, Miss Mann, Mr. Prowse, Mr. Sainsbury, Mr. Williams, and the Hon. Secretary.

Apologies for absence were received from Miss Coit, Mr. Cobb & Miss Radman.

Minutes

The minutes of the previous meeting were read & confirmed.

Secretary's Report

The Secretary reported that since the last meeting there had been one resignation from membership & six new members had joined the Church; that on June 27th two Conferences for the Committees of English Ethical Societies had been held, both of which were addressed by Professor Adler; that the Church had been let for £2.12.6 on the afternoon of June 29th to Prof. Baskin, for a lecture on "Hypnotic Healing"; that the stained glass memorial window was unveiled on July 5th, and had since been insured for £150 against all

rites; that there had been an Ethical Baptism Service on July 12th, at which three children were dedicated to the good life.

She reported further that the work of covering the Organ pipes had been completed, and that on June 22nd the last instalment of the purchase price of the Organ, namely £1,000 had been paid to Messrs. Hill & Son & Norman & Beard. Of the collection taken at the United Service of Ethical Societies on June 28th, ~~tax~~ after the deduction of 16/3 for printing the Order of Service had been ~~deducted~~ ^{made}, half had been paid to the Union of Ethical Societies from whose Secretary an appreciative letter of thanks had been received. She presented & reported on the Cash Statement from June 1st to July 20th inclusive, and reported on the other funds of the Church. Two letters (inset) from Dr. Mercer ^(the Church Solicitor) re the calling in of the mortgage held by the Trustees of the Hirstlethwaite Estate ^{were read}. After discussion Dr. Gray moved, Dr. Prince Hopkins seconded, and it was agreed that it be left to Dr. Coit, Dr. Mercer & the Hon. Secretary to find someone

to take up the mortgage.

The Secretary reported that the assessment of the Church cottage had been considerably increased at the quinquennial assessment. That whereas the old assessment was £10 gross value & £8 rateable, it was now £27 gross & £20 rateable value. The Basement which hitherto had not been assessed was now assessed at £54 gross value & £34 rateable. She had, after getting advice sent in a protest against the new rating and had appeared before the assessment Committee who had refused to alter the assessment on the cottage, but had altered that on the Basement to £35 gross value & £22 rateable. The new assessment would very greatly increase the amounts to be paid on the Rates & Taxes. It was still possible to appeal at the Quarter Sessions. On the motion of Mr. Prince Hopkins it was agreed that it be left to the Mr. C. H. Clark & the Hon. Secretary to do what was necessary in the matter.

In the absence of Miss Coit, Hon. Sec:

Religious
Drama Society
Secretary

Of the Religious Drama Society, the Secretary read ~~the~~ report in connection with the production of "Atalanta in Calydon". The sale of tickets for the play brought in £36.16.-, and the expenses, including Miss Fogarty's expenses of £8.8.- and a refund of £3.3.- to the Church for lighting, wear & tear, etc, amounted to £25.16.6, leaving a balance in hand of £10.19.6. Miss Thor students had taken £11 worth of tickets, and other persons not connected with the Church £6.5.-. ~~Miss~~ Complimentary tickets had been sent to the Sec: of the Stage Society and to the Committee of the Greek Play Society. Miss K. Buck had taken photographs after the performance, and the pictures had appeared in the "Evening News".

The Hon. Sec: of the Church was instructed to send a letter of thanks to Miss Fogarty for her work in connection with the Religious Drama Society.

Chairman's
Report

The Chairman reported on the United Service of the English Ethical Societies held in the Ethical Church on June 28th, when Dr. Adler, the founder of the Ethical Movement,

was the principal speaker, His discourse had been reported & Dr. Coit had asked whether whether Dr. Adler's Society could send 10,000 copies of it, so that this address might be used for as propaganda in England.

The Chairman further reported on the unveiling of the St. Joan of Arc memorial window on July 5th, and moved that it be put on record that this Committee desire to express their admiration for & appreciation of the donor's gift. ~~He~~ This was agreed to. He also reported that Miss Saxton had made the offer of a stained glass window in memory of her mother, a former member of the Church. It was agreed to accept her offer with ^{sincere} thanks.

New President

The motions (1) That a new President of the Ethical Church be selected for the ensuing year, and (2) That Dr. Coit be appointed minister, were unanimously rejected.

Luncheon

In the absence of Miss Radmar

The Am. Sec. reported that at the Lunch for Members & Friends on July 5th, organised by M^r. Hinchley & M^r. Williams, 63 persons were present. M^r. Williams had cooked the food & had thus saved the expense of a professional cook.

Miss Collins moved that in view of the small number of names sometimes given for communal meals rendering the fee for a professional cook prohibitive, that the plan be tried of the appointed organiser of the meal asking various members to contribute cooked food. This was agreed.

It was resolved that the next meeting of the General Committee should be held on September 22nd.

September 22, 1945.

Stanley Cook.

Minutes of the Meeting of the General Committee
held at the Ethical Church on Sept: 22nd/2

Present

J. Coit, Miss Butcher, M^r. Clark, Miss Coit,
Miss Dartnell, M^r. Dawn, M^r. Hall, M^r. Kew, Miss Mann,
M^r. Prowse, Miss Radmar, M^r. Sainsbury,
M^r. Williams, Miss Winterbottom & The Secretary

Apologies for absence were received from
M^r. Cobb & Professor & M^r. Hinchley

Minutes

The minutes of the previous meeting were
read & confirmed.

Sec's Report

The Secretary reported that ^{Miss Collins} ~~she~~ was
no longer able to serve on the Committee as
she had gone to Aden for two years; she read
a letter received from her. She reported
that a marriage had been solemnized
in the Church on Aug: 15th; that she
had had an interview with M^r. Chester
of Chester T.ons, who advised that no
appeal should be made to the Quarter Session
re the new assessment ^{on the Cottage & Basement} in view of the
heavy expenses which would be incurred,
& the possibility of no advantage accruing.
He had undertaken to write to the Town Clerk

To Paddington to see whether any further abatement could be made. In his opinion ^{it was unlikely that} the valuation of the cottage would be reduced, and he considered it wiser not to press for it.

The Sec: presented the Cash Statements for the year, though they ^{had} not yet been audited, and reported fully upon them. She stated that it was, unfortunately, impossible to pay the salaries of the Organist & paid singers ^{due} at the beginning of October, for a few weeks at least, and suggested that, as a measure of economy, the paid singers should be given notice to terminate their engagements. After discussion, it was decided that it was unnecessary to take this step at present.

The Sec: was instructed to write to Miss Collins expressing the Committee's regret at losing so valuable & indefatigable a worker.

Chairman's Report

The Chairman reported on the stained glass memorial window promised by Mrs Saxton, and stated that he thought it would be finished & ready to put in by July next. With regard to the monthly lunches for the Session he

had been unable to get any definite arrangements made as Mr. Hinchley was out of town.

With regard to the first mortgage on the Church Property, he had nothing further to report as Mr. Mercer had been out of town. He would, however, try to see him during the course of the next few days.

He reported that Professor Edwin Starbuck would speak at our services on October 11th.

Religious
Drama Society

The Hon. Sec. of the Religious Drama Society reported that nothing further had been done with regard to the production of the next play.

Calendars

The Hon. Sec. of the Calendar Sub-Committee reported that the Committee proposed to issue a Calendar for 1926, with a design & 12 tear-off date leaves, if it could find the necessary funds. This was agreed to.

Resolutions

The following resolutions were passed unanimously: -

- (1) That the £3.9.4 balance from the

Psychology Group Funds be handed over to the General Funds.

(2) That the Annual Meeting of Members be held on Sunday, Oct: 25th, immediately after the evening Service.

The meeting closed at 9.55 p.m.

Nov. 10. 25

Sturton Coll:

Minutes of the Meeting of the General Committee held at the Ethical Church on Nov: 10th 1925

Present W. Coit, Mr. Clark, Miss Coit, Miss Bartnell, Mr. Dawn, Dr. Gray, Mr. Kew, Miss Mann, Mr. Sainsbury, Mr. Williams & the Secretary

Apologies for absence were received from Miss Butcher, Mr. Hall, Mr & Mrs. Hinchley & Miss Radner.

Minutes The Minutes of the previous meeting were read and confirmed.

The Minutes of the Annual Meeting held on Sunday, Oct: 25th, were also read & approved as correct. At this juncture W. Coit left the meeting on an urgent summons & ^{until his return} Dr. Gray took the Chair.

Secretary's
Report

The Secretary reported that since the last Committee meeting three members had joined the Church and one had resigned. She reported on the publicity given to two of the canticles in "Social Worship" Vol: I - "Our Brother the Sun" & "The Man on the Cross", and to the responsive service "We Believe" by Miss Gullam at a recent recital by her Verse-Speaking Choir in the City Temple.

Assessment - She reported that, owing to the efforts of Mrs. Chesterton & Sons, the Assessment on the Basement had been cancelled, and it was now rate free; the new assessment on the Church Cottage, viz gross value £27, rateable value £20, could not be altered.

She presented & reported upon the Cash Statement for the period Aug: 1st to Oct: 31st, & gave a list of the bills still unpaid at the latter date. She also presented a statement showing the estimated income & expenditure for the period Nov: 1st 1925 to Jan: 31st 1926, explaining that she had done this in order to make the financial position clearer. After the notice of a motion to dispense with the services of ^{the} paid singers had been sent out to members of Committee, an application

had been received from Mr. Fairclough Smith to rent the Church again on Wednesdays. This would somewhat ease the financial strain, and she therefore proposed to withdraw her motion, as she hoped that with care & economy it might be possible to meet this liability.

Motion

After perusal of the statement of estimated income & expenditure Nov: 1st to Jan: 31st, Mr. Williams moved that all advertisements of services be discontinued for the three months. The motion was lost.

Motion

Mr. Sainsbury then moved that the Secretary be requested to obtain particulars of the cost of advertising in such papers as "The Morning Post", "Daily Herald", etc.

With regard to the mortgage held by the Disinfecting Trustees, the Secretary reported that Mr. Mercer, the Church's Solicitor, had received notice from these Trustees that if £500 were paid off this mortgage by Dec: 10th 1926, they would be willing for the mortgage which they hold on the property to continue. Before this notice had been received, Messrs. Walter Hall & Sons had communicated with the Secretary in respect of clients of theirs who would, they

thought, take over this mortgage. Negotiations had, however, fallen through because the Trustees of the Church could not be made the Guarantors of the principal & interest. It would therefore be necessary to borrow the £500 asked for by the Shildethwaite Trustees from members & friends. One member had already lent £100 at 4%. The Secretary therefore moved the following:-

- (1) That Mr. Coit & the Secretary be authorised to try to borrow the remaining £400 at a rate of interest not exceeding 6%.
- (2) That, if this amount cannot be borrowed, Mr. Coit be authorised to hold informal meetings of the congregation to talk over methods for raising the money.

Both these motions were passed unanimously.

Mr. Williams suggested that Mr. Box, as one of the branch managers of the Westminster Bank, might be approached with regard to a loan or mortgage, and he undertook to see what could be done in that direction.

Mr. Coit was unanimously re-elected Chairman of Committee, & Mr. G. W. Hall Vice-

Selection of
Officers and
Sub-Committee

Chairman

Miss B. Mann was re-elected Hon: Sec: & Treasurer of the Church.

Basketball

Miss Coit was unanimously elected Hon: Sec: and Miss Padbury, Hon: Treasurer of the Basketball, with power to co-opt.

Lunch Comtee

The Lunch Committee was re-elected en bloc with power to co-opt, — Miss Radmar, Hon: Sec: & Treasurer

Calendar Comtee

The Ethical Church Calendar Committee was re-elected with M^r. Kew, Hon: Sec: & M^r. Sainbury, Hon: Treasurer.

Children's Party Comtee

The Children's Party Committee was re-elected with M^r. Gray, Hon: Sec:

Co-optation of Members of Committee

M^r. Seiler was co-opted a member of Committee to fill one of the vacancies caused by the absence from England of Miss Collins & the illness of Miss Winterbottom. Miss Creighton was nominated to fill the second vacancy.

League of Nations Union

The Secretary, having reported on correspondence between M^r. Wren, of the League of Nations Union & M^r. Stocker with regard to the Ethical Church joining the Union as a corporate member, was instructed to write to M^r. Wren in regard

Lectures on
Finance

to the matter

Mr. Kew reported on the Lectures ^{under} given at the auspices of the Ethical Union on "Finance in Relation to Human Welfare", and asked whether it would be possible to invite Major Douglas to speak at one of the services in the Church. Mr. Kew was asked to approach Major Douglas on the subject.

The meeting closed at 10.20 p.m.

Dec 8 25,

Harton Cong.

Minutes of the Meeting of the General Committee held at the Ethical Church on Dec: 8th 1925

Present

W. Cost, Miss Butcher, Miss Cost, W. Gray,
Mr. S. W. Hall, Mr. Kew, Miss Mann, Mr. Simister,
Mr. Spiller, Mr. Williams

Apologies for absence were received from
Mr. Clark, Mr. Cobb, Miss Creighton & Miss
Radmar

minutes The minutes of the previous meeting were read & confirmed.

Sec's Report The Secretary reported that Miss Reighton was pleased to serve on the Committee, but that she would probably be unable to attend the next three meetings; that no reply had been received from Mr. Wren ~~to~~ her letter re the Ethical Church becoming a corporate member of the League of Nations Union; that Messrs Vickers had supplied a list of advertisement charges for Sunday Services, all of which were in excess of the charges now paid; that she had written Mr. Nelson expressing the Committee's regret that she was unable to continue her work in connection with the Bookstall & conveying their thanks to her; that Mr. Cobb had given coxcomb matting to the Church for the kitchen.

In the absence of Miss Radmar she reported on the Lunch on Nov. 22nd, for which Mr. Williams had done the cooking; the profit on the lunch was £2.3.2½. The money collected for the Benevolent Fund amounted to 10/6. Mr. Gray had kindly undertaken

to organise the New Year's Eve Supper.

The Secretary presented & reported on the Cash Statement for November.

German flag

She also read a letter from M^{rs} Stanton Coit, asking the Committee's acceptance of a German flag from herself, to be presented together with the Belgian & the French flags on Dec: 20th, and stating that she preferred to remain an anonymous donor.

It was unanimously agreed that M^{rs} Coit's offer be accepted with grateful thanks, but asking that it should not be given anonymously. The Secretary was instructed to write to M^{rs} Coit to that effect.

M^{rs} Williams
& Mortgage

M^{rs} Williams reported that he had been unable to do anything with regard to the Bank taking over the first mortgage on the Church, as the Trustees of the Church could not become the guarantors.

Chairman's
Report

The Chairman reported the death of M^{rs} Wm Siddle on Nov: 15th and on the funeral service held in the Church. He also read a letter from M^{rs} Charles Siddle expressing his thanks for that service.

He reported that the Baroness de Buthune was presenting a Belgian flag to the Church, and he hoped that French friends would present a French flag at the same time. He proposed that the Belgian, French & German flags should all be presented on Dec: 20th, when he was speaking on "Locarno". This was approved by the members of Committee.

The Chairman also outlined the Service of Remembrance to be held on Dec: 31st, in commemoration of the dead belonging to the Ethical Church & also of the great men & women who have died during 1925.

He further reported that just before the meeting a gift of £50 for the Building & Organ Funds for 1925 had been received from a member who wished to remain strictly anonymous. The gift would greatly ease the difficulty of raising the last £100 of the amount required for 1925.

Ethical
Church Calendar

M^r. New, Hon. Sec. of the Calendar Sub-Committee reported on the Calendar for 1926 designed by M^r. Vernon Hill & printed in "three colours", symbolic of the "Sweettime Spring".

Social Credit
Study Circle

Co-option of
new members
of Committee

Permanent
notice on wall
of Church

Alteration
of numbers

Two hundred & six copies had been sold to date. The cost of issuing the Calendar was between £19 & £20.

Mr. New expressed himself willing to act as Secretary of a Study Circle which it was hoped to form in the New Year to study Major Douglas' "Social Credit System".

The Chairman having reported on the resignation of Mr. Hopkins as a member of Committee, owing to his permanent residence abroad, the Secretary was instructed to write expressing the Committee's regret. Mr. Spiller moved, Miss Coit seconded & it was unanimously agreed that Miss Nora Fulcher be invited to fill the vacancy caused by the resignation of Mr. Hopkins.

Mr. Spiller having raised the question of the utilisation of the blank south wall of the Church for a permanent notice indicating the nature of the Church, it was agreed that he should inquire, ~~report~~ in consultation with Mr. Coit & the Sec., as to cost, etc, and report to the Committee at their next meeting.

Miss Coit proposed the alteration of the numbers of the anthems in the Hymn

back, making them consecutive with the Responsive Services. This was approved.
The meeting closed at 10 p. m.

Jan. 12, '26

Horton Co. -

Minutes of the Meeting of the General Committee held at the Ethical Church on Jan. 12th 1926

Present Dr. Coit, Miss Butcher, Miss Dartnell, Mr. Dawn,
Dr. Gray, Mr. Kew, Miss Mann, Mrs. Sainsbury,
Mr. Spiller, Mr. Williams, and the Secretary.
Apologies for absence were received from
Mr. Cobb, Miss Coit & Mr. E. W. Hall.

Minutes The minutes of the previous meeting were
read & confirmed.

Secretary's Report The Secretary reported that since the
last meeting one new member had joined
the Church & three had resigned; that
Miss Fletcher would be pleased to serve on
the Committee in the place of Mr. Hopkins,
but that she would probably often be

abroad.

The Secretary presented & reported on the Cash Statement for December; she reported that the Crypt had been let to the Church of Universal Church for a service on Christmas afternoon, and that this Church had given a quarter's notice, as from Jan: 1st, to give up their tenancy, as they were anxious to have all their activities at one centre.

She further reported that as ~~the~~ result of Mr. Coit's appeals the amount required for 1925, namely £455. 10. 0, had all been promised, and the total amounting to £464. 15. 5; That on Jan: 2nd a cheque for £241. 10. 0 had been sent to Mrs Brew, £61. 10. 0 being int: for 1 year at 5% on her loan of £1,230, and £180 being an instalment paid off the capital sum, thus ~~reducing~~ ^{reducing} the loan to £1050.

In the absence of Miss Radmar she reported on the New Year's Eve Supper, organised by Mr. Gray, for which 60 tickets were taken & to which 6 guests were invited. The Supper was a great success, and

the profit accruing was £1.1. -

Chairman's

The Chairman reported briefly on the
an, French & German
so upon the Service of
Right Service held
Service of Remembrance
the Ethical Church
where possible, a
The list of these

That the cheapest
The Brilliant Sign
a sign on the
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sent financial consid
The board already
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Church printed on
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92". This was
It was also

(138)

abroad.

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the profit accruing was £1,111.-

Chairman's

the Chairman reported briefly on the

Names of Members of the Ethical Church who have died since 1897

1897	M ^r David Baker	1907	M ^{rs} Marion Bernard
"	M ^r Neilus Belling	1908	M ^r G. S. Sutherland
"	M ^{rs} Jimmy Littman	"	M ^{rs} Iwendie
1898	M ^{rs} Mose Stens	1909	M ^r C. Clements
"	M ^r J. Macgregor	"	M ^{rs} Fryfe
"	M ^r G. B. Marsh	1910	M ^{rs} Lavinia Piddale
"	M ^r Goye Glover	1911	M ^{rs} Saxton
1899	M ^{rs} S. Cole	1912	M ^r W. Gilbert
"	M ^r J. A. Lum	"	M ^{rs} Scott
"	Captain Ross	1913	M ^{rs} Bole
1900	Lt Col: Lloyd	"	M ^r W. Sadler
1901	M ^{rs} Lydon Hall	"	M ^{rs} Josephine Lorp
"	M ^{rs} Harbiller	1914	M ^r Percy Vaughan
"	M ^{rs} K. J. Price	"	M ^{rs} Colledge
1902	M ^r J. Allrop	"	M ^r F. Stoddard
1904	M ^{rs} Statham	1915	M ^{rs} Gentry
"	Madame Michaelis	1916	M ^r Alfred Cooke
"	Sir Leslie Stephen	"	G. Fletcher
"	M ^{rs} Jona Vallance	"	M ^{rs} McFayon
"	M ^r H. J. Varian	"	M ^{rs} Notcutt
1906	M ^{rs} M. Danell	"	M ^r Walsh
"	M ^r J. Shorston	"	M ^r Lynden
"		"	M ^r Mabel Hardie

abroad.

The Secretary presented & reported on the
 P. 1 C. T. F. H. L. C. ...

Chairman's

the profit accruing was \$1.11.-

The Chairman reported briefly on the

1926 Mr. G. Fairwell Jones
Ref. Chris Collins

1916 Mr. Frank Roe
 1918 Mr. Macdonald
 Mr. Thompson
 1919 Mrs. E. Long
 Mr. Macartney
 Mr. Russell Kea
 1920 Mrs. M. Archer
 Mr. Johnson
 Mrs. S. B. King
 Mr. Raymond Edmonston
 1921 Mr. Crutcher
 Mrs. C. Desrochers
 Mrs. Anstruther Thomson
 1922 Baron de Pethen
 Mrs. K. Jurey
 Mr. C. H. Johns
 Mrs. Emily Fardor
 1923 Mr. Ludwig Mond
 Mrs. Turnbull
 1924 Mrs. Georgiana Hill
 Mr. J. H. Lloyd
 Mr. J. C. F. Morgan
 Mr. Anwarin Williams
 1925 Mr. W. Siddle

abroad.

The Secretary presented & reported on the
Cash Statement to the Board of Directors.

the profit accruing was £1.1.1. -

Chairman's
report

The Chairman reported briefly on the service at which the Belgian, French & German flags were presented ^{to the Church}; and also upon the Service of Remembrance & the Watch Night Service held on New Year's Eve. At the Service of Remembrance the names of members of the Ethical Church who had died were read, & where possible, a short biographical note given. The list of these members is inset.

The Chairman reported that the cheapest of the estimates given by the Brilliant Sign Company for putting up a sign on the South wall was £16.10. - , the others being £22.15 & £48.15. - respectively, prices which were prohibitive in the present financial conditions. He therefore proposed that the board already affixed to the wall should be placed horizontally instead of vertically on the wall and the name Ethical Church printed on it in gold letters, as large as possible, together with the words "founded 1892". This was unanimously agreed to. It was also unanimously agreed! -

- (1) That for ~~four~~ ^{three} consecutive Sundays the hope of having ^{printed} a photogravure of the interior of the Church should be announced, & if possible orders for copies be taken.
- (2) That the flags should be left in their present position for the time being.
- (3) That only the numbers of Canticles, etc. should be given on the hymn boards.

Loans for
repaying an
instalment
of the first mortgage

The Chairman reported that he had succeeded in getting promises from four persons of loans of £100 each towards the £500 which must be paid off the first mortgage on the Church property by February 10th next. He was hopeful of getting the fifth loan of £100.

Contributory
mortgage
suggested

~~In reference~~ The Chairman, in reference to the mortgages, stated the amount which had been paid off since the purchase of the property in 1922, namely £1,900, which left £3,800 still to be paid — £2,550 on the first mortgage & £1,250 on the second. He proposed that, having paid the £500 required on Feb. 10th to the Thirdeithway Trustees, he should proceed to find persons

willing to invest say £ 500 at 5%, in a contributory mortgage. He had already secured a promise of £ 500 for such investment of the £ 2050 still required to pay off the mortgage held by the Thirdway Trustees. Miss Drew held the second mortgage of £ 1,250, and he proposed that she should relinquish this second mortgage and be included in the contributory first mortgage. He had seen Miss Drew & she would be pleased if this could be arranged. If a contributory mortgage could not be arranged, it would mean having a third mortgage on the property. He then read a letter from Mr. Mercer, solicitor for the Church, regarding the conversion of the present mortgages into a contributory mortgage held by members of the Church. Both Mr. Mercer & Mr. Farwell Jones approved of the scheme.

Dr. Coit moved, Dr. Gray seconded, it was unanimously agreed that Dr. Coit & the Treasurer be authorised to try to find persons willing to invest in a contributory mortgage.

The meeting closed at 9.50 p.m.

Feb 9 26.

Heubor Coit

Minutes of the meeting of the General Committee held at the Ethical Church on Feb 9th, 1926

Present

D. Coit, M^r. Cobb, Miss Coit, Miss Hartnell, M^r. Dawn, D^r. Gray, M^r. E. W. Hall, M^r. New, Miss Mann, M^r. Sainsbury, M^r. Spiller, M^r. Williams & the Hon. Secretary.

Apologies for absence were received from Miss Butcher

Minutes

The minutes of the previous meeting were read & confirmed

Secretary's Report

The Secretary reported that ^{since the last Committee meeting} one member had joined the Church, & two had resigned, that the rent for the use of the Church for six lectures had been paid by Miss Firth; that the Friday Club had, for the present Session, paid an additional five guineas as rent for the Lecture Hall, making £17.17. - in all.

She presented & reported on the Cash Statement for January, reported on the amount of subscriptions outstanding. M^{rs}. Fairclough Smith had given notice to terminate her tenancy, but it was possible she might stay on if attendances at her meetings

improved. The Secretary stated that the interest due on the first & on the second mortgages fell due on Feb: 10th, & also the £500 asked for by the Thirdway Trustees in reduction of the first mortgage. Money was in hand to meet these liabilities.

Chairman's Report

The Chairman reported that he had been in communication with Mr. Mercer who considered, as did also Mr. Howell Jones, that the four persons who were lending the £500 to pay off the required amount from the first mortgage should be on the same footing as the holder of the second mortgage, until a first contributory mortgage could be arranged. Miss Drew had agreed to this, & a statement had been received from her saying that she recognises these four persons as being on a par with herself with regard to the second mortgage.

The Chairman further reported that Miss Gwendolen Coit would be married at the Botolph Church on March 17th, & that he & Miss Coit, the two delegates from the Church to the fiftieth Anniversary Celebrations in connection with the New York Botolph Society, would sail on

March 30th; that formal invitations had not yet been received from the American Society but it was hoped that they would come to hand before their departure.

The Chairman reported on the work he was having done in connection with restoring the picture, "The Torchbearers", which was, he feared, perishing, and also in connection with the walls & galleries & pillars in the Church, & the staircase.

Building T
Gyan Fund

The question of an appeal on behalf of the Building T Gyan Fund being made during D. Coit's absence in America having been raised, it was unanimously agreed that no such appeal should be made until his return.

D. Gray spoke on the need of a scheme by which those who could ^{individually} contribute only a small sum might be formed into groups of contributors.

It was unanimously agreed that D. Gray & M. Sainsbury be authorised each to organise such groups in conjunction with the Hon. Sec., and ^{he & M. Sainsbury} to act as Hon. Treasurers to the groups formed.

Jubilee

M. Spiller outlined a service which he

Celebration Service.

thought might fittingly be arranged to celebrate in London the 50th Anniversary of the founding of the American Ethical Societies, and proposed that the celebration should be held after Dr. Coit's return. He hoped that the other Ethical Societies might be induced to join with the Ethical Church in some such celebration. May 30th was proposed as a suitable date. On the motion of Dr. Coit it was unanimously agreed that Dr. Spiller be authorised to act as the Church's representative in organising such a Service, in conjunction with the other Ethical Societies.

Calendars

Mr. New, Hon. Sec. of the Calendar Sub-Committee reported the sale of the Ethical Church Calendar for 1926. The net profit was 6^p; there were still some calendars in hand & these he suggested should be disposed of ^{either} by distribution by members of the Committee who could place them usefully, or by burning, one or two dozen being retained by the Calendar Sub-Committee. This was agreed.

Social Credit Group

Mr. New also reported on the progress made with the Social Credit Group. The first meeting addressed by Mr. Brenton, was an open

meeting & 25 ~~members~~ persons attended.
A Study Circle meeting had been held
since, & the outlook was hopeful.

~~The meeting closed at 9.55 p.m.~~

Mr. Sainsbury having suggested that
The Organ Recital should take the form of
a Service & Organ recital combined, after
discussion it was agreed that Mr. Coit
should see Mr. Scott on the matter.

The meeting closed at 9.55 p.m.

March 9, 1926.

Stanley Coit

Minutes of the Meeting of the General Committee
held at the Ethical Church on March 9th 1926

Present

Mr. Coit, Miss Butcher, Mr. Cobb, Miss Dartnell
Mr. Dixon, Mr. Gray, Mr. Hall, Miss Mann
Mr. Sainsbury, Mr. Spiller, Mr. Williams,
& the Secretary

Apologies for absence were received from
Mr. Clark & Miss Radmar & Mr. Kew
The minutes of the previous meeting were
read & confirmed

Minutes

Secretary's
Report

The Secretary reported that since the last meeting 3 new members had joined the Church; that Mr. Farewell Jones, who had been Hon: Auditor for the Church since its foundation, had died on Feb: 22nd; that the half yearly interest on the first mortgage & on the second mortgage had been paid on Feb 10th, the date when due; and that on that date also the £500, raised by loans, was paid to the Thirdway Trustees in reduction of the first mortgage. She reported also that the charge which should have been executed to secure the lenders of the £500 had not been able to be completed owing to the death of Mr. Farewell Jones, & of 2 other Trustees at an earlier date, & the residence in America of Mr. Golding. The Secretary reported that she had received from Mr. Wren an answer to her letter & that he had stated the conditions attaching to Corporate Membership of the League of Nations Union. It was unanimously agreed that the Church should become a Corporate member, & that Mr. Spiller should be appointed its representative & that he be authorised to raise the necessary annual subscription amongst members of

the Church

B.M. The Secretary presented & reported on the ^{she stated that they had received no notice of intention for} Cash Statement for February. On the absence of Mrs Radmar she reported on the Lunch on Feb! 21st which was organised & cooked by Mr. Williams, & which showed a profit of £1.11.7½

It was unanimously agreed that the Secretary write a letter of condolence with Mr. Farwell Jones, expressing the Comtee's high appreciations of Mr. Jones' long service to the Church. (2) That a notice should appear on the March Service Lists asking for the services of an Hon. Auditor & (3) That the Sec: should find out from the Church of Universal Worship whether they still wished to remain as monthly tenants.

Chairman's
Report

The Chairman reported that he had written to Mr. Golding & to Mr. J. J. Williams regarding their resignation of their Trusteeship & asked the Committee to sanction his action in so doing. This was unanimously agreed. He reported that he had let the Church for 4 ^{week} evenings in April & 4

with ^{and} evenings in May to the Baywater Lodge of the Theosophical Society for lectures on "Mysticism & the Arts". The Chairman further reported that most of the lectures had been secured for April & May, & persons appointed to conduct the services. There would be no year meeting in April, but there would be one in the middle of May; on his return from America he would organize Music Services on the lines suggested at a previous meeting. "The Torchbearers" by Walter Crane had been examined by Mr. Taylor who reported that it was perishing but could be restored.

Jubilee
Celebration

Mr. Spiller reported on the progress he had made in regard to the arrangements for the United Service on June 6th. The Union of Ethical Societies had officially recommended that South Place be included with the other Societies to participate. South Place had agreed to share in this service. The speakers arranged so far were Mr. Delisle Burns, Mr. Weston (if possible), Dr. Coit, Mr. Murphy & Mr. Snell, and the service would be conducted by Mr. Stocker & Mr. Spiller. South Place had

agreed that the Social Evening held annually in September should this year form a part of the Jubilee Celebrations in England. It had been agreed that a joint letter of felicitation should be sent to Prof. Adler, & that it should appear in the "Ethical Societies' Chronicle". It was unanimously agreed (1) that a special invitation be sent to Mr. Weston asking him to speak at the United Service, and (2) that Mr. Coit be authorised to sign the ^{joint} letter on behalf of the Church.

The Secretary, having reported that a formal invitation had been received inviting delegates from the Church to ~~the~~ attend the Jubilee meetings in New York in May, was instructed to write thanking the New York Society for their invitation & saying that two delegates would attend.

Resolutions The following resolutions were passed unanimously —

(1) that Mr. Sainsbury & Miss Dartnell be nominated to represent the Church on the Friday Club Committee

(2) that the Stewarding be reorganised — Mr. Williams being, as at present, chief steward & Mr. Dawn Secretary of the Stewards.

(3) that Dr. Coit be authorised to send out a legacy form, together with a letter to members, inviting legacies.

B. & C. weekly
payments
Groups

Dr. Gray reported briefly on the scheme of the weekly Payments Groups.

The meeting closed at 10 p.m.

~~May~~ April 13th 1926

R. O. Prowse

Minutes of the Meeting of the General Committee held at the Ethical Church on April 13th, 1926

Present Miss Butcher, Miss Dartnell, Mr. Dawn, Miss Fulcher, Dr. Gray, Miss Mann, Mr. Prowse, Mr. Samson, Mr. Spiller, Mr. Williams & the Secretary
Apologies for absence were received from Mr. Eric Hall, Mr. Cobb & Mr. New

Chairman

Mr. Prowse was unanimously elected to the Chair. Before the formal proceedings

opened the Chairman welcomed Miss Fulmer as a member of the Committee.

Minutes

The minutes of the previous meeting were read & confirmed.

Secretary's
Report

The Secretary reported that two marriages had been solemnized ^{in the Church} since the last meeting; that Mr. Farewell Jones had written thanking the Committee for the expression of their sympathy in her bereavement; that the Sec. of the Church of Universal Worship had also written, saying that they wished to continue their tenancy, but on a monthly instead of a quarterly basis. She explained why there was a change of speaker on the evening of March 26th; reported on the collection made for the "Daily News Wireless for Hospitals Fund" & read their letter of thanks. She reported also the resignation from the Board of Trustees of Mr. H. J. Golding, now permanently resident in America, & of Mr. F. J. Williams, & that she had informed Messrs. Radford & Frankland of these resignations. In reply they had recommended that the filling of ~~these~~ the 5 vacancies on the

Trustees

Board, three by death & two by resignation should await Mr. Coit's return from America. Nothing further had been done in the matter of the execution of the Charge with regard to the \$500 loan. She reported that Mr. Dawn had very satisfactorily installed the lights necessary for the Organ Boards; that the Organ could not be used on Easter Sunday as the motor was not working, & read the letter from the Organ Builders as to the necessary cleaning & oiling of the motor and their suggestion of maintenance of the motor at \$5.50 - per annum. She stated that Mr. Dawn had very kindly ~~promised~~ ^{offered} to make a quarterly inspection of the motor, & to do the necessary oiling, etc. It was unanimously agreed to accept Mr. Dawn's offer with many thanks.

The Secretary presented & reported on the Cash Statement for March, & reported that all the money promised to the Building & Organ Fund for 1925 had been paid with the exception of one guinea.

~~At the~~ At the conclusion of the report, the Sec: was instructed to write to Mr. Golding

regretting his resignation from The Board of Trustees

Hon: Auditor

There had so far been one application ^{from Hon: Auditor} for the post, but the applicant felt he was not in a position to do the work without remuneration. It was agreed to let the matter stand over for a little while.

Speakers

The Secretary reported on the speakers for May & was instructed to procure for vacancies, if possible, the speakers suggested by the Committee.

Women's Procession

A letter was received from Miss Boileau, the Organising Secretary of the Women's Group of the Ethical Movement, with regard to the Procession in connection with the demand for Equal Suffrage, the procession to take place on July 3. The Secy. was instructed to write to Miss Boileau that the Committee ~~was~~ ^{are} in sympathy with the proposed Ethical Movement contingent, & will try to find a representative to serve on the Committee, & to get women to take part in the procession.

Jubilee

Celebrations

M^r. Spiller reported on the progress of the arrangements being made in

Connection with the celebration in England of the Jubilee of the Ethical Movement. Mr. Burns Weston had accepted the invitation to speak at the United Service on June 6th. He reported as being accomplished, or practically so, —

(1) The agreed joint letter of felicitation to Prof. Adler

(2) The special poem written by Mr. Stocker for the occasion

(3) Arrangements for the South Place Magazine & the Ethical Societies Chronicle, ^{in May} the Jubilee numbers

(4) Arrangements for the United Service on June 6th

A message to the English Ethical Societies had been received from Prof. Adler, and South Place had agreed that their Annual Social Gathering should form a part of the Jubilee Celebrations.

Mr. Spiller laid the following further proposals before the Committee

(1) That a copy of the Jubilee number of the "Ethical Societies' Chronicle" be sent out to members with the May Service List.

(2) That Prof. Adler's message be read as the

- Meditation on May 16th at the morning service.
- (3) That a Jubilee Lunch be held on May 16th.
 - (4) That the "Festival Societies' Chronicle" be sent to the Press.
 - (5) That a short informal reception be held after the United Service on June 6th, to meet Mr. Burns Weston.
 - (6) That Lapsed members, Lecturers & the neighbourhood be invited to the Service on June 6th.
 - (7) That Mr. G. F. Gardiner be invited to report the occasion.
 - (8) That a Supper be organised for Lecturers & Secretaries, to be followed by discussion as to the future.

The Committee thanked Mr. Spiller for the work he had done, agreed to the sending out of the May "Chronicle" & the Lunch, if it could be arranged, for May 16th, & asked the Secretary to consider the other proposals & report.

Mr. Spiller reported that he had received correspondence & literature from the League of Nations Union. The Committee agreed

League of
Nations
Union

that in event of a League of Nations Lecturer speaking on May 2nd. The leaflets sent by the Union should be placed in the seats.

Weekly
Payments group connection with the Weekly Payments groups.
The meeting closed at 9.50 p.m.

June 15, 1926

Hand on Coat

Minutes of the Meeting of the General Committee held at the Ethical Church on June 15th, 1926

Present

W. Coit, Miss Butcher, M^r. Clark, Miss Creighton, M^r. Dawson, Miss Fulcher, Miss Mann, M^r. Spiller, M^r. Williams & The Secretary.

Apologies for absence were received from M^r. Hall, Miss Radmar & M^r. Sainsbury. The minutes of the previous meeting were read & confirmed.

Minutes

Secretary's Report

The Secretary reported that since the last Committee Meeting two former members had rejoined the Church; one member had resigned, & one member, Prof. Collin, had died. That on May 9th, owing to the General

Strike, the evening service was not held though the Church was open from 6 to 7 p.m., with the approval of such members of the Committee as were present at the morning service; the May Committee meeting was cancelled postponed & the Jubilee Lunch was cancelled. She reported that no further offer had been received to audit the Church accounts; that the Church of Universal Worship terminated their tenancy of the Cypri on May 25th, and M^{rs} Fairclough Smith her weekly services on June 2nd. This was a serious loss financially to the Church. She reported that owing to the increased assessment the rates on the cottage were now £11 per annum instead of £4. 6. 0.

She presented & reported on the Cash Statement for April & May & presented a statement showing the estimated income & expenditure from June 1st to Sept: 30th, and the probable deficit at the end of September.

The Chairman moved that in view of the

Chairman's
Report

financial report he & the Sec: should make a special appeal for donations. Before giving his report the Chairman welcomed Mary Creighton as a member of the Ethical Church. The Chairman reported on the Ethical Jubilee Celebrations in New York, he then Coit being the delegates from the Ethical Church. The Annual Social Meeting of the South Place Ethical Society would form a part of the Jubilee Celebrations in England. He had been invited to be one of the speakers on that occasion.

He reported that the stained glass window, presented by Miss Sasceton in memory of her father & mother would be ready for the unveiling on July 4th. It was agreed that the Committee invite the donor and the artist to the lunch to be held on that date.

United
Service

Mr. Spiller reported on the United Service held on June 6th and read Prof. Adler's letter to the Chairman of the Ethical Union thanking the English Ethical Societies for their letter of felicitation.

Resolutions

The following resolutions were passed unanimously: -
(1) That Dr. Coit be authorised to revive

the Ethical Preachers' Guild & to appeal for funds for it in America.

(2) That fortnightly meetings be held in the Autumn to consider Psycho-Therapy in the light of Ethical Religion.

(3) That M^r. Spiller be authorised to write letters of Thanks to the Secretaries of the Ethical Union & South Place & to the lecturers for their share in helping to make the United Service on June 6th a success.

(4) That the Editor of the "Ethical Society's Chronicle" be requested to publish ~~the~~ ^{of thanks} Prof. Adler's letter to M^r. Snell in the October number ~~of the~~.

(5) That the Secretary should write to M^r. Sainsbury expressing the Committee's sympathy with him for his accident.

The meeting closed at 10¹⁰ p.m.

July 13. 26.

Stanley Cod.

Minutes of the Meeting of the General Committee
held at the Ethical Church on July 13th, 1926

Present Dr. Coit, Mr. Cobb, Miss Reighton, Miss Dartnell,
Miss Fulcher, Dr. Gray, Mr. Hall, Mr. New,
Miss Mann, Mr. Sainsbury, Mr. Williams
& the Hon. Secretary
Apologies for absence were received from Mr.
Spiller

Secy's
Report

The Secretary reported that since the last
Committee Meeting one new member had joined
the Church; that the Lunch on July 4th, organized
by Mr. Williams & Mr. Hinchley, was attended
by 79 persons, the profit made being
£2.15. 1¹/₄. She reported that 8 copies
of the Jubilee Volume "The Fiftieth Anniversary
of the Ethical Movement" had been sold
through the Bookstall. She presented &
reported on the Cash Statement for the
period June 1st to July 13th, and also
reported on what had been done to date
to help to reduce the estimated deficit
on the financial year. She stated that the
promises for the Building & Organ Fund

for 1926 amounted to £158. 18. 6, not including the groups organised by Dr. Gray, and reported that there was sufficient in hand to meet the interest on the mortgages falling due on Aug: 10th.

Chairman's
Report

The Chairman reported that Miss Radmar had sent in her resignation as a member of Committee, as she found she could not attend the meetings.

He reported that the headmistress of a school in Deptford wished to bring a party of her girls to see the stained glass windows on July 19th. He reported on his letter appealing for funds to meet the estimated deficit, had been sent out to members on July 9th; on the service at the unveiling of the Florence Nightingale window; and on the amount donated for a Suffrage window. He stated that the principal donor would prefer a window in memory of Elizabeth Fry to be placed on the left of the St. Joan window. He was authorised to ask those who had promised to contribute to the Suffrage window whether they would

transfer their donations to the Elizabeth Fry window, or keep them for the Suffrage window. It was unanimously agreed that this third window should be in honour of Eliz. Fry.

The Youlden
Memorial

The Chairman read a letter from Mr. J. F. Carmichael of Liverpool asking whether a place could be found in the Ethical Church for the memorial tablet put up in memory of the late Mr. Youlden in the Liverpool Church, the church property having now been sold. It was agreed that the Secretary should write to Mr. Carmichael saying that the Committee would be willing to receive the tablet, but could not commit themselves to putting it up at present, & asking whether Mr. Carmichael would be willing to defray the expenses for so doing.

The Chairman further reported that Mr. Bantwell's reply re the notice board had been received, & the cost would be $\frac{2}{3}$ of the original price paid, that is, £4.9. - It was agreed not to purchase at that price, but to ask

him to have it removed as early as possible.

Church
Calendar

Mr. New, Hon. Sec. of the Calendar Sub-Committee, having brought up the matter of a calendar for 1927, it was agreed that a meeting of the Sub-Committee be called before July 31st.

Ethical
Preachers'
Guild

The Chairman stated that in the autumn he wished to devote the greater part of his time to the Ethical Preachers' Guild, and to meetings for the study of Psycho-Therapy.

Resolutions

It was unanimously agreed that -

- (1) The stained glass window presented to the Church by Miss Saxton be insured forthwith.
- (2) That Miss New be invited to become a member of the Committee in place of Miss Radmar resigned.
- (3) That Miss Radmar's resignation be accepted with sincere regret.
- (4) That the Secretary write to Miss Saxton to express the Committee's grateful thanks for the Florence Nightingale Window.

(5) That Mr. Cobb's offer to audit the accounts for the Session 1925-1926 be accepted with sincere thanks

(6) That the next Committee Meeting be held on September 28th.

(7) That the Annual Meeting of members be held on Oct: 31st, immediately after the Evening Service.

The meeting closed at 9.50 p.m.

Sept 28, '26

Stanton Cold-

Minutes of the Meeting of the General Committee
held at the Ethical Church on ~~July 13th~~
September 28th, 1926.

Present

Dr. Coit, Mr. Cobb, Mr. Dawn, Miss Fulcher, Dr. Gray,
Mr. Hall, Mr. Hinchley, Mr. Kear, Miss A. Mann,
Mr. Prowse, Mr. Sainsbury, Mr. Williams.

Apologies for absence were received from
Miss Butcher and Miss Creighton.

Minutes

In the absence of Miss B. Mann, the hon.
secretary and treasurer, the minutes were
read by Mr. Sainsbury, were approved, and
signed as correct by the Chairman.

Chairman's
Report.

The Chairman reported that he had
officiated in the afternoon at the funeral
of Miss Fyffe who had formerly been a
member.

2.) That the Report and Financial Statement
would be sent out in time for the General
Meeting on October 31st, with the monthly
service list for November.

3.) That Mrs. Coit would pay the whole costs
~~for~~ of the Elizabeth Fry window.

4.) That the Walter Crane picture had

begun to perish, and that while the Church was closed Mr Taylor had restored the picture and placed a glass in front of it to preserve it.

5) That Miss B. Mann had resigned her office of ~~an~~ honorary secretary and treasurer, and that ^{the resignation} ~~it~~ was to take effect as from September 28th.

6.) That Miss Drew was willing to be the Hon. Treasurer.

7.) That Miss Martin had joined and that Miss Skinner had resigned from the Church

8.) Dr Coit further reported in regard to the Youlden tablet that no letter had been received from Mr Carmichael in answer to Miss Mann's letter to him that we would accept the tablet if he met the expense of transporting and erecting it.

9.) That Miss Mann on August 10th had paid the interest on all the mortgages, and that Mr Cobb had returned his interest as part of his contribution to the Organ and Building Funds.

10.) That Miss Mann since the end of July had received an anonymous gift of £100,

£50 of which was to go to the General Funds and £50 to the Organ and Building Funds, and that about £15 had come in in response to the Chairman's Appeal.

11.) That Dr Coit would report at the next Committee meeting on a proposed Ethical Lecturers' Fund Committee.

Resolutions. The following motions were past unanimously.

1. That the auditing of the Bookstall accounts by Mr Philip Ashbrooke be accepted.
2. That the Report for 1925-26 which had been sent out to the members of the Committee be adopted.
3. That the Elizabeth Fry window be unveiled on the first Sunday in July.
4. That a Supper or Lunch be held on the last Sunday in November.
5. That Mr Prowse together with Dr Coit should write to Miss Mann expressing the Committee's regret at her resignation, its sympathy with her in her illness, and its ~~the~~ sense of the great loss to the Ethical Church caused by her resignation.

6. That Miss Padbury be elected interim hon. financial secretary.
7. That Mr Spiller be elected interim hon. secretary.
8. That Mr Eric Hall be the interim hon. treasurer.
9. That Mr Dacre be asked to conduct, for three months in the lecture hall, Congregational Singing Practices immediately after each Sunday morning and evening Service.
10. That once a month until the end of December at the evening Service there be ^{three or} four speakers instead of one.

The meeting closed at 9.28 p.m.

Nov. 2 '24.

Secretary C. C. C.

Nov. 2, 1926.

Present

Minutes of the Meeting of the General Committee held at the Ethical Church on Nov. 2, 1926.
Dr. Stanton Coit (in the chair), Mr. Cobb, Miss Coit, Miss Dartnell, Mr. Dawson, Miss Drew, Miss Fulcher, Dr. Gray, Mr. Joseph, Mr. Hess, Mrs. Moffat, Miss Padbury, Mr. Prosser, Mr. Sainsbury, Mr. Verschoghe, Mr. Williams, & the Honorary Secretary.

Apologies

Apologies for absence were received from Mr. Eric Hall.

Greetings

The proceedings opened with the Chairman addressing a few words of welcome to the new members of the Committee.

Minutes of

The Minutes of the previous Committee meeting were read & confirmed.

Election of officers

The Meeting then proceeded to the election of officers, Dr. Stanton Coit being elected Chairman; Mr. Eric Hall, Vice-Chairman; Mr. Spiller, Hon. Secretary; Miss Drew, Hon. Treasurer; Miss Coit, Hon. Assistant Secretary, & Miss Padbury, Hon. Assistant Treasurer. A motion to appoint a second chairman was negatived.

Cheques

It was decided that those empowered to sign cheques should be any two of the following — the Hon. Treasurer, the Chairman, the Vice-Chairman,

• the Hon. Secretary.

Case statement,
etc.

The Hon. Assistant Secretary reported on the case statement & on the position of the Building & Organ. Fund. She reported a balance of £18.10.11 on the General Account. The amounts promised up to Nov. 2 to the Building & Organ. Fund were £272.11.6 & there were still needed £218.8.6. From Oct. 1st to Nov. 2nd £74.11.6 were subscribed.

Cartoons

On the Chairman's Report Miss Furler stated that it would be less expensive to make transfers of the cartoons for the stained glass & keep them separately, than to insure the cartoons. This was accordingly agreed to.

Sub-committee

The following Sub-committees were elected:
 Supper Sub-com. — Mrs. Hinchley, Mrs. Williams, Mrs. Joseph, Miss Hayden, Mrs. Graf, & the other permanent members; Scripture Table
 Sub-com. — Miss Adela Brit, Miss Virginia Best, Mr. Brown, Miss Hayden, Mrs. Nelson, & Miss Knicker; Stewards' Sub-com. — Mr. Danson, Mr. Graf, Mr. Hoose, Mr. Higby, Mr. Sainsbury, & Mr. Williams, & generally all who assist; Flower Sub-com. — Miss Brit, Mrs. Hinchley, Mr. Kent, Mr. Sainsbury, & Miss Saxton; Choir Secretary — Mrs. Maffett.

It was agreed that all Sub-committees should have the power to elect, subject to consent of officers; that they should each meet ^{at least} three times a year at dates fixed by them; & that they should hold their first meeting in the course of the current month.

Hymn Song books

On Mr. Webb's suggestion it was agreed to request the members of the congregation to hand the song books to the steward at the door, on leaving. Announcements were to be made to this effect when the notices are given out.

Annual Meeting

The Minutes of the Annual Meeting held on Sunday evening, October 31st, were read & signed as ~~the~~ being a correct record.

Conferences &

Singing practices

It was decided to refer the consideration of the problem as to how Singing Practices & conferences should be organised most effectively, a problem referred by the Annual Meeting to the General Committee, - to a Sub-committee of officers & others willing to attend, which Sub-committee is to report to the next Committee Meeting.

Children's Services

Mr. & Mrs. Joseph were invited to take

the initiative in an endeavour to organise children's services.

Resolution of
note It was decided that reserved seats not occupied after the singing of the ~~first~~ canticle should be regarded as given.

The meeting closed at

Dec 14, 26

Hampton Court.

Dec. 14, 1926

Minutes of the meeting of the general committee held at the Ethical Church on December 14th, 1926.

Present

Present - Dr. Starbuck Smith (in the chair), Miss Smith, Mr. A. F. Doren, Miss Sarah Fletcher, Mr. Charles Joseph, Miss H. Kadachy, Mr. R. O. Brown, Mr. F. Saimahoff, Mr. H. Williams, Mr. W. Korachoff, & the Hon. Sec.

Apologies

Apologies for absence were received from Miss Dartnell, Miss Dyer, Mrs. Hinchey, Mr. West, & Mrs. Haffert.

Minutes

The minutes of the previous meeting were read & confirmed.

New members, etc.

The chairman read a list of ^{new members} ~~and~~ ^{& others} joined since last ~~meeting~~ ^{August 11} including Dr. Lucy Hurd-Smyth (rejoined), Mr. Sander, & Miss Jones, who joined since last ~~meeting~~ ^{from the} meeting. Mrs. Smith sent in her resignation, & ~~three~~ ^{three} inquiries were made regarding the principles & activities of the Church.

Signature

It was decided that a duly verified signature of the Hon. Sec. should be forwarded to the Bank.

Conference

The recommendation of the Special Conference Committee to the effect that the Sunday Conference

be discontinued for six months, as ~~from~~ Jan. 1st, 1927,
 was ~~discontinued~~ agreed to, as well as the annual
 meeting that a ~~committee~~ ^{committee} was appointed to consider
 the practicability of ~~the~~ ^{the} running the ~~services~~ ^{services} on
 a basis ~~more~~ ^{more} ~~convenient~~ ^{convenient} with the general spirit of
 the service. This ~~subject~~ ^{subject} was ~~discussed~~ ^{discussed} and ~~agreed~~ ^{agreed}
 a ~~committee~~ ^{committee} was appointed, (together with the ~~annual~~ ^{annual}
 committee appointed the ~~same~~ ^{same} ~~committee~~ ^{committee}, with power to ~~accept~~ ^{accept}

Children's Service. It had been agreed to announce a combined service
 for two years' Eve, on panels, ~~being~~ ^{being} at the London
 "Ethical Societies," but this was found imprac-
 ticable this year because of lack of time to consult
 committees. However, eventually all the Societies agreed
 to cooperate & a number of committee members of the
 various Societies ~~agreed~~ ^{agreed} accepted an invitation to the
 two year's Eve supper as the guests of the Church,
 Dr. Kirk undertaking to defray the extra cost.

Devotion service & dedication service ~~will be held~~ ^{has been}
 arranged for Sunday morning, Dec. 17th.

Children's Service. Mr. Harris ~~reported~~ ^{reported} on his steps &
 & Mr. Joseph had taken to ascertain what ~~sup-~~ ^{sup-}
 port there would be among the members for a
 Children's Service.

Children's Party. It was reported that a Children's Party would

He left on Jan. 15th.

Blair's drama

Dr. Brit reported that he was leaving for the States ~~for~~ on Jan. 12th, & it was accordingly decided to hold the next Committee meeting on January 4th instead of Jan. 11th.

next Committee

Accounts

It was agreed that the accounts for the financial month should be made up to the last day in each month.

Friday Club

In reply to an enquiry by the Friday House Committee as to what the ^{House} Committee considers a fair donation towards ~~the~~ meeting the expense, involved in the holding of the Friday Club meetings in the Church Hall, the Committee decided to leave this to the Club Committee with the recommendation to aim, when circumstances permitted it, at a maximum contribution of £1 a meeting.

Finance

The General Fund receipts were £42.17.8, leaving a balance on payments of £57.15.9. A £260.16.11 was raised for the Organ & Building Fund, leaving a sum of £73.11.- to raise towards the payments which will be due soon.

Mortgage

Dr. Brit expressed in regard to the mortgage arrangements.

visitors or members to take up, (b) that the
 unused seats be ~~placed~~^{placed} at the disposal of
 any member or visitor immediately after the
 service commences; & (c) that the service books
 arrangements be henceforth placed in the
 shelves instead of on the seats. ~~For the~~

Other Sub-Com.

For Mrs. Kinschley's, Mr. Kent, & Mrs. Moffatt's
 absence, no reports were received from the
 Supper, Rehearsal, & their Sub-Committees.

The meeting closed at 10 p.m.

Jan 4. 27

Stanton Court.

Jan. 4, 1927

Minutes of the meeting of the General Committee held at the All Saints Church on Jan. 4, 1927.

Present

Present: (Dr. Stanton first in the Chair), Miss Brit, Miss Dartwell, Mr. Joseph, Mr. Lewis, Mr. Moore, Mr. Sainsbury, Mr. Williams, & the Hon. Sec.

Apologies

Apologies for absence were received from Mr. Brown, Miss Brown, Mrs. Hafford, Miss Hughes & Mr. Verelstam.

The Minutes

The Minutes of the previous meeting were read & confirmed.

Financial

Miss Brit presented the Financial Statement for the month covering the period from Dec. 14 to the end of the month. — The balance in hand of the Fund ~~was~~ was £60-6-4³/₄d., ~~leaving a~~ ~~balance in hand of~~ £450-15s. required for the Building & Repair Fund £416-12-3 has been promised, leaving £33-14-7 to raise by the Fourth. — From the Government Fund £2 were given to Madame Langford & £1 to Mr. Vira, Dr. Brit explaining the situation of these two ex-members. — After the usual discussion, the Financial Statement was agreed to.

R.O.P.

The Chairman reported to the following
 matters. Two new members - Miss Emily Hill
 & Mr. Ekan - have to be added this month
 to our list. - A combined service was
 held on New Year's Eve, the Secretaries of the
 South Place & South London Ethical Societies
 & of the Union's Young People's group spoke
 of their death, in addition to Dr. Lest, who
 reported to those sent by the ~~guild~~^{church} - Mr.
 Farewell Jones, Prof. Collin & Miss Winter-
 bottom. Some 25 members of committees of
 the various Ethical Societies in London accepted
 to be guests of the church at the Friends'
 Supper which followed the Remembrance
 Service & preceded the Watchnight Service.
 - Dr. Lest reported on the formation &
 the aims of the Preachers' & Readers' Guild
 which had held its first meeting & was
 shortly to hold its second meeting. - The
 Thistle Church, the chairman reported, was
 going to hold its social meetings in our
 Church Room & a donation of £2.20. has
 been promised for each meeting. - The
 chairman reported - & Mr. Foxall confirmed -

(name to be
 inserted)

Preachers' &
 Readers' Guild

Thistle Church

Thistle Church

that the success of the invitation of the women
 was to ~~let~~ ^{let} these children participate in a
 midweek service as service was to be made
 to assist in the singing at present;
 but it was hoped that a small group of
 children may yet be secured for this
 purpose.

supper from
 within

Vote of Thanks
 to Mrs. Winchell

A report was read from Mrs. Winchell
 relative to the New Year's Eve Supper - at which
 over 75 members & friends sat down - & ^{to} certain
 purpose made. A hearty vote of thanks
 was passed to Mrs. Winchell for the great
 effort she put forth in connection with
 the New Year's Eve Supper.

The meeting closed at 9.30 p. m.

R. O. Frowse

Minutes of the meeting of the General Committee held at the Ethical Church on 8th February, 1927.

In the absence of the President and Vice-President, Mr Prowse was elected chairman, and in the absence of the Secretary and Assistant Secretary the minutes of the meeting were recorded by Mr Dawn.

The minutes of the previous meeting were read and approved.

Present.

Mr Prowse, Mr Cobb, Miss Dartnell, Mr Dawn, Miss Drew, Mrs Moffat, Miss Padbury, Mr Sansbury, Mr Verschoghe, Mr Williams.

Apologies for absence were received from Mr Eric Bell, Miss Coit and Mr Kew. (Dr Coit was in America and Mr Spiller at Geneva)

Asst. Treasurer's Report.

The Asst. Treasurer reported on the cash statement for the month ending January 31st. The balance brought forward was £60. 6. 5. Funds received during the month were £63. 9. 10. making a total of £123. 16. 3. Payments made were £137. 15. 7 leaving a deficit of £13. 19. 4. The Asst. Treasurer further reported that the amount over drawn was on ear-marked accounts and not ^{an overdraft} on the bank.

Organ & Buildings Funds.

With regard to the Organ and Buildings Funds it was

reported that the £45:10:0. required for 1926, had been raised

Asst. Secretary's Report:

The Asst. Secretary's report concerning various enquiries ~~made~~ about the Church made as a result of the advertisements in the Hibbert Journal and of Dr Cort's article in the Rationalists Annual for 1927, was read.

New Members

It was reported that Mr L. Bloxam had joined the Church and that Mrs Dunscombe had rejoined.

Organ

Mr Dunn reported that the Organ motor had stopped, and that Mr Kennedy Scott had call in the organ builders to attend to it, and that the motor was now in perfect order.

Sub-Committees' Report.

There had been no meetings of the various sub-committees during the month and no reports were consequently made.

Resolutions.

The following resolutions were unanimously carried :-

- ① That with regard to Miss Ferrague's request to have the use of the Crypt on Thursday evenings for the purpose of dancing classes, a letter be sent to Dr Cort, as the Committee does not feel justified in letting the hall ^{be used for this purpose} without ~~his~~ consulting him.
- ② That both Dr Cort and Mr Stoker be asked to

conduct their own Services, as the Committee consider their readings of value. Various members mentioned that when they first came to the Church they were greatly impressed by Dr. Côté's reading of the meditations, and would be sorry to be deprived of hearing him read in the future.

The meeting closed at 9.22. p.m.

March 8:27, St. Austin Côté.

A meeting was held on Tuesday March 8th, 1927,
at 8.15 P.M. ~~The~~

Present. De Cort in the chair. Miss Padbury, Mrs Cort
Mr Joseph, Mr Verschuyke, Mr Cobb, Mrs Dartneld, Mr Williams
Mr. Kew. Mr. Dawn.

Apologies for absence had been received from Mrs Moffat, Miss Dier, D. G.
Minutes of the last meeting were signed & adopted.

Asst. Secretary reported that the organ cipher had been
rectified. Mr Dawn moved that the General
Electric company, Century Elec. Co. be asked to quote
a charge for keeping the motor in order.
Carried. Mr Dawn was asked to see
to this matter & report.

Treasurer reported that the expenditure for
February had been £12-10-6. representing
an over-draft in the balance sheet of
£17-15-7, altho' we were not overdrawn
at 2 banks.

(Hire of Piano) Agreed to go on hiring the piano for the
singing practices.

(Advertisement) Agreed to send an advertisement of
our services to the "Diary of Weekly
Events"

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Chairman's reported:

Mortgage: that 4 latest holders of the mortgage were to be incorporated with Miss Drew as holders of a contributory mortgage. that Miss Jameson had offered to lend £100 without interest, & £100 at 2½%.

Moved. to thank Miss Jameson very much for her generous offer.

South Place. The Chairman moved & This Reading seconded that we offer the Church to South Place to hold their Sunday evening concerts, ~~here at~~ ~~until they show~~, suggesting to them that the concerts should begin at 8.0 P.M. Carried Unanimously.

Madame Burkhart was being cooked after. Mrs Fenagh had been told ^{that} the committee preferred not to have the hall used for dancing.

March 20th. Dr. Coit was engaged to speak at Southampton but he would find a substitute.

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Lecturers

Ethical Preachers' Fund.

Prof. Adler had agreed to be on the Lecture Societies in Philadelphia, Chicago, ~~Lower~~ ^{Professors} & many in Iowa University were interested. Mr. Fels & Prof. Adler guaranteed \$3000 p.a. for 5 years \$100 for 6 months for clerical work.

Other business. It was decided to have Lowther attend to the heat play of de Engue.
The meeting closed at 9.45 P.M.

April 5, 17.

Secretary's Cert.

Minutes of the General Committee held at
the Ethical Church on Tues: April 5th ¹⁹²⁷ at 8.15 P.M.

Present. Dr. Coit, in the chair. Miss Dartnell, Mr. Joseph,
Mrs. Moffat, Mr. Sainsbury, Mr. Kew, Mr. Dawn,
Mr. Verschoyle, Miss Padbury, Miss Coit.

~~Apologies for absence had been received from~~

Minutes The minutes of the last meeting were read
and adopted, after the title "Ethical Preachers'
Fund" had been corrected to "Ethical
Lecturers' Fund.

Arising out of the minutes, Mr. Dawn reported that
the General Electric Co. had given him the
name of a Company in Queen's Road who would
keep the motor of the Organ in repair. He had
got an estimate from this firm, which was
only 5/- lower than that of the Makers of the
Organ. He therefore proposed that the
offer of the Makers be accepted. Carried

Asst Sec's Report. On behalf of the Asst. Sec., the Asst. Treasurer
reported that during March one member,

Mrs Haffenden, had resigned, while a new member, Mr Salamaun had joined.

Treasurer's Report

The Asst Treasurer reported that during March the expenses had been £87. 8. 1, which had left a deficit in the books of £42. 8. 1. This statement included Mr Scott's cheque of £25, which has however not yet been paid to him. The Chairman asked ~~to have a list of~~ ^{to have a list of} all outstanding subscriptions given him. Miss Padbury said she would prepare one. She further reported that the collections for the month had been about £1 less than last year for the same period, and that unpaid liabilities amounted to £7. 13. 10.

Chairman's Report.

The Chairman reported that a legacy of £200 had just been left to the Church, that Miss New agreed with him that the money if incoming should go towards paying off the Mortgage & not the Organ Loan. This was put as a motion & carried.
2) That the Ground Landlord was willing to take £200 at a time to reduce the mortgage.

- (Mortgage circular)
- 3.) That he had received several answers to his circular letter asking for loans at 5% ~~or less~~, to reduce the mortgage, but so far none promising loans.
- 4.) That £1350~~0~~ were lent the whole property should be in the hands of members, and that the Solicitor said that the present holders of the Contributory Mortgage could be Trustees for any to come later.

Mr Dawn Moves, & Mrs Moffat seconded, that Dr Coit follow the advice of the Solicitor. Carried.

- (Trustees)
- 5.) That as 3 of the trustees of the Church had died & 2 resigned from membership, the Solicitor said that the remaining trustees must sign afresh.

- (Photogravure)
- 6.) That at a cost of £4 " 9 " 9 " he (Dr Coit) has had 100 photogravures of the Church made. He proposed that these be sold at the bookstall for 1/3 each, until and that after his outlay had been refunded, the any subsequent receipts go to the bookstall. Mrs Moffat moved & Miss Creighton seconded, that they ~~be sold~~ be sold at 1/6 each. Carried

Calendar

The chairman specially asked the members of the Cmttee to guarantee sums for the Calendar as requested in the Calendar circulars. Mr. Kew reported that so far he had received 5 or 6 guarantees of 10/- or £1. He had written to the Secs of the 3 London Ethical Societies, asking them to co-operate in selling the Calendar & to send a representative from their committee to serve on the Calendar Sub. Cmttee. So far he had received no answers. The Chairman said he had written to the 6 American Ethical Societies about helping with the sales. He was attending to the collecting of mottoes.

Gas radiator

On behalf of the Friday Club, Miss Creighton asked that another gas radiator be installed in the Lecture Hall. It was agreed that the Church should have a radiator put in and the Friday Club be asked to contribute as much towards the expense as they could afford.

Lighting

On behalf of the Stewards' sub-committee Mr. Dawson moved that during the services

lights of

until after the lesson, the side brackets be used instead of the head lights.

The motion was seconded, but lost

Hymn No:s.

Mr. Verschoyle ~~was~~ asked whether the no:s of the hymns to be sung during each ~~the~~ month might be printed on the monthly service lists. The committee thought this would involve too much extra printing expense; but Dr. Coit said that his secretary might type several copies of the hymn no:s, which Mr. Dacie could distribute amongst those who joined in the singing practices.

Piano.

The question of the position of the piano in the Church, was raised, & it was agreed that the piano should stand straight against the wall.

There being no further business, the meeting closed at 10-30 P.M.

N.B. The following subjects came up in the Chairman's report, in addition to those already recorded:-

(South Place)

Mr Clements had written that South Place Ethical Society was very grateful for the offer to hold their Sunday evening concerts in the Ethical Church, but so far they had decided on nothing. They feared they might lose their present public.

Mr Every had written to ask whether, now that South Place no longer existed, the Ethical Church would consent to hold the Annual Social gathering of the Ethical Union in the Church Hall in September. Mr Williams moved & Mr Sainsbury seconded, that we offer to let South Place hold the gathering in the Church.
Carried

(Singing Practice)

* Conferences) Mr Dacre had recommended continuing the singing practices after both morning & evening services.

The Chairman suggested that, in order to resume the conferences ^{in the morning}, without stopping the singing practices, the 1st and 2nd Anthems in the morning service might be omitted, the ~~the~~ conference discourse curtailed and the conference

embodied in the service. Mr Williams moved that we try this scheme for the three months till the end of the session. This was seconded.

Mr Kew, seconded by Mr Sainsbury brought forward an amendment that we omit anything but the anthem. Mr Joseph proposed an amendment that no part of the service be curtailed. As this was not seconded, the amendment dropped.

Finally the original motion was put to the vote and carried, 2 not voting.

(Supper)

Mrs Huichley was planning to hold the next Supper on May 1st.

The Chairman had arranged that copies of his books "A Psychological Revision of the Prayer-book" and "The Psychological Meaning of Churches", should be on loan at the Bookstall, on receipt if the borrower paid the full price on deposit.

The following business also came up: -

^{Church}
Rep: of Cmtee
on Friday
Club
Cmtee

Miss Creighton moved that the present representatives of the Church general Committee be re-appointed to serve on the Friday Club Committee.

Secretary of
Choir

Mrs Moffat said she wished to resign from being secretary of the Choir. The Chairman asked her to continue at least until she should have initiated a successor to fill her place, & suggested that she find persons to form a cmtee & help her. Mrs Moffat agreed to do this.

There being no further business, the meeting closed at 10:30 P.M.
May 10, 27. Barton Carl.

May 10, 1927.Present

Minutes of General Committee's meeting held
at the Ethical Church May 10th, 1927, 8.15 p.m.

Present: Dr. Stanton in the Chair,
Mr. Cobb, Miss Coit, Miss Dastrell, Mr. Dean,
Miss Drew, Miss Finkler, Prof. Winchley, Mr.
Joseph, Mr. Koss, Mrs. Moffat, Miss Padbury,
Mr. Prosser, Mr. Sainsbury, Mr. Varschops, &
the Hon. Sec.

Minutes

The Minutes of the previous Committee meeting were read & confirmed.

In connection with the Minutes it was reported that Miss Morris had agreed to be in charge of the Chair Committee; that members had responded to the call to the appeal to take over the £1350 on the Church building & that therefore the whole mortgage is now held by members of the Church & this at 5%; & that steps were being taken for the trustees to sign agreement in accordance with the Solicitor's advice.

New members &
resignations.

It was reported that there were no resignations during the month, but that 7 new members joined - Miss D. K. & Miss E. Leeming, Miss N. Griffiths, Mr. R. Whelan, Mr. E. Mander, Mr. A. G. Milne, & Miss T. Randall.

Supper Com.

The Chairman reported that, ^{a surplus of} £1.18.6 was in ^{the} hands of the Supper Committee & that fresh table cloths had been bought; that two tiffs had occurred at the last supper & ~~that~~ ~~that~~ ~~that~~ precautionary measures had been decided on for future occasions; that a luncheon would be held immediately after the Service ^{on July 3rd,} ~~at~~ which Dr. G. P. Cook would provide. In connection with this item it was moved & carried that the dinner of the vicars, ~~the intention~~ to be unveiled on July 3rd - Mrs. Stanton East - should be the guest of honour on that occasion.

Balance Com.

The Balance Committee reported that the cost of the Balance would be about £42; that members of the Society have thus far ordered 180 copies, amounting to £22.10, & 20 copies of the Standard Societies & number of copies ordered of the value of £12. This, excluding future orders & sales, would leave a deficit of £7.10.0, against which there is guarantee by 20 persons of £17.6.0.

Stained glass windows

Dr. East reported that the stained glass windows would be ready in time & that he would deliver the address on that occasion.

Ed. S. S. Photos.

It was decided to ask Mr. Stedman, the editor of the Standard Societies' Chronicle, why no books by Dr.

though
 East or other ^{publications} were to be found in
 the Book List of the acreside.

Friday evenings

The Chairman reported that Friday ^{evening} meetings
 had been arranged for the remainder of the session -
 to consist of a Congregational Singing Practice from
 7.30 to 8.15 & a lecture & discussion from 8.15 to
 10, the subjects of the ~~disc~~ lectures & discussions
 to be based on Dr. Lint's "The Psychological Meaning
 of ^{Church} ~~Religion~~".

Sunday conferences

The Sunday conferences had been resumed, as
 decided on.

S. P. E. S.

The South Place Ethical Society, the Chairman
 further reported, had written to thank the Church for
 permission to hold its Annual United Service
 on the last Sunday evening in ~~June~~ September
 in the Church room.

Wedding

Also that a wedding ceremony would take place
 at the Church on the Saturday following the Committee
 meeting.

Heating Church

Prof. Hinchley raised the question of introducing
 a more satisfactory heating system into the Church. He
 gave notice of motion.

Financial statement

The ^{hon} Assistant Treasurer presented the monthly
 financial statement, showing £10.11.3 a balance of

~~10.11.3.~~

The meeting then adjourned.

Jan. 16th, 1927.

Stanton Coll.

7

June 14, 1927

Minutes of the General Committee meeting held at the Ethical Church June 14th, 1927.

Present

Present: Dr. Stanton Beit (in the chair), Miss Dartnell, Mr. Dawn, Mr. Dyer, Dr. Gray, Mr. Kea, Prof. Winchell, Mrs. Yffat, Mr. Sainsbury, Mr. Verschople, & the Hon. Sec.

Apologies

Apologies for absence were received from Mr. Prowse & Mr. Williams.

Minutes

The Minutes of the previous Committee meeting were read & confirmed.

Hon. Sec. Report

The Hon. Sec. reported that all the arrangements for the lunch on July 3rd were complete, Mrs. Stanton Beit having accepted the Committee's invitation to be the hon. guest on that occasion & Dr. Gosch to preside & deliver a brief address. ~~There was a large congregation present when, on that morning, Mrs. Stanton Beit unveiled the stained glass window given of Elizabeth Fry which she had presented to the Church in memory of Jane Vallance. The Friday evening meetings have been continued & have proved an interesting experiment, although the attendance has remained in the neighbourhood of twenty. — The Sunday~~

morning conferences have given satisfaction as
 but the question of this gentleman was to be re-considered from Miss Saxton
 a while, & a complaint was received, alleging
 noisiness on the part of the choir during the
 address on a certain occasion. Mr. Kennedy, ^{with} was ap-
 proached on the question by the Chairman.

Chairman's
 report

The Chairman reported that Miss Padbury
 would not stand for re-election as Hon. Assistant
 Treasurer, & as ~~Dr. Smith~~ ^{his} Secretary was now doing
 her work, the post might be abolished.

Calendar Committee

The Calendar Committee reported that the cost
 of the calendar would be about £42 & that there
 was every likelihood that this sum would be
 recovered from the sales.

Resignations

Two resignations from the Committee were
 received, from Mr. Eric Hall & from Miss Sarah
 Falder. Both were accepted with regret. In
 their place Mr. John Murphy & Mr. H. R. Whenn
 were elected in their place.

Heat & apparatus

The question of installing an adequate heating
 apparatus was discussed in detail. It was agreed
 to rescind the order for an additional radiator
 for the Church Room & that steps be taken to
 provide an adequate heating apparatus. Prof. Himmley
 explained the results of his enquiry on the

subject. ~~Dr. Smith~~ The Chairman reported that he had had an estimate made of the cost of installing such a system & that it would come to £428. The Chairman & Prof. Hinchley were appointed a sub-committee to proceed with the enquiries. Notice was given to rescind the motion ~~in regard~~ to appropriating the legacy of £200 for the building fund & allocate it to the fund required for installing a new system of heating in the church building.

The meeting then adjourned.

July 12. 27,

Stanton Court.

12 July 1927

Minutes of the General Committee meeting held at the Ethical Church, 12 July 1927.

Present

Present— Dr. Stanton Coit (in the chair), Mr. E. F. Cobb, Miss Coit, Miss Dartnall, Mr. Dawson, Prof. Winchley, Mr. Joseph, Mr. Hew, Mrs. Moffat, Mr. Muesel, Mr. Sainsbury, Mr. Whenn, Mr. Williams, & the Hon. Secretary.

Apologies

Apologies for absence were received from Mr. Prowse & Mr. Verschoyle.

Minutes

The Minutes of the previous Committee meeting were read & confirmed.

Finance

The financial statement showed a balance in hand of £66.12/- by the end of June. Promises to date for the Organ & Building Fund amounted to £140.

Reports

The following reports were made: A large gathering was present at the unveiling of the Elizabeth Fry window on July 3rd in the morning. This was followed by a lunch at which the donor of the window, Mrs. Stanton Coit, was the guest of honour, Dr. Gaeck delivering an impressive speech.

— The Friday evening discussion meetings were held regularly during June, & so were the Sunday conferences except for July 10th. — Correspondence—

dence was read in regard to £200 legacy, its mortgage, & to ~~the~~ an enquiry as to whether we would sell the church property. -

Loss of Brooches

With regard to property ^{by kitchen maid} lost, it was decided to vote 10s. out of supper fund & return ~~to~~ Mrs. Winchley the 15s. ~~£~~ cheque she had sent towards covering loss.

Removal Fund Committee

It was decided that a Removal Fund Committee of two be appointed, the selection of the members to be left to the September Committee meeting.

Smith Place

It was decided that the invitations to the Smith Place Social Meeting be announced in the October List & that the list be sent out in time for this ~~the~~ social meeting.

Annual Meeting October Service

It was decided that the Annual Meeting should take place immediately after the ^{evening} service on October 30th, & that this be followed by a ^{supper} ~~meal~~.

Conferences

It was decided not to resume the conferences in the autumn.

Singing Societies

It was decided to approach the Friday Club, inquiring whether it would inconvenience them if the Singing Societies were held on Friday evenings, from 7 to 8.

Heating apparatus

It was decided that before installing

a new heating apparatus, the money should be raised for same.

Miss Dorr
Proxy / Mr. Newling

It was decided to invite Mr. Newling to take Miss Dorr's place on the Committee during her absence abroad; also to send Miss Dorr a letter of appreciation & thanks.

Self-closing door

It was decided that a self-closing device be attached to the enter. door leading ^{down} to the Church Room.

Mr. Manchester

It was decided that a letter of regret & appreciation be sent to Mr. Manchester who was leaving the choir.

Book-stall Com.

The Book-stall Committee reported a balance of £6.5.6 in hand. Mr. Murphy was co-opted on this Committee.

Supper Committee

The Supper Committee reported 8s. 7½d. in hand. A special vote of thanks was passed to Mrs. Hinchley & Mrs. Williams in connection with the Elizabeth Fry lunch.

The meeting then adjourned.

Sept 20, 27.

Steuart on Coll.

Copy of engrossed letter addressed to
Dr: Stanton Coit by The Coit Birthday
Fund Committee.

THE ETHICAL CHURCH,
JEEN'S ROAD,
LONDON, W.

11th August, 1927.

Dear Dr. Coit,

On behalf of the members and friends of the Ethical Church we write to convey to you our sincere good wishes on your having attained the scriptural age of seventy years and to express our fervent hope that for many years to come you may retain your abounding vigour and your keen regard for all that concerns the main interests of humanity. Nor can we let this occasion pass without expressing our profound admiration and deepest gratitude for your thirty-five years of unflagging devotion to the Church and for your invaluable services to the Ethical movement as a whole, for an even longer period.

As a token of our love and esteem, we desire to offer you a small personal gift and a purse of about one thousand pounds.

Believing that you have greatly at heart the wish to reduce the mortgage on the Church building, this sum of money has been subscribed with that object chiefly in view.

We should like to present these gifts to you, at a meeting of the members and friends, to be held on Saturday, 15th October next at 7.30 p.m. in the Church Room.

We trust you will be willing to accept our offerings, and that the date mentioned will be convenient to you.

We are, yours very sincerely,

The Coit Birthday Fund Committee.

E. Cobb.
A. Coit.
F. Dartnell.
F. Gray.
E. M. Hinchley.
L. Kew.
J. Murphy.
R. O. Prowse.
S. F. Sainsbury.
N. Verschoyle.

M. Creighton.
A. F. Dawn.
M. N. Drew.
J. W. Hinchley.
C. Joseph.
A. C. Moffat.
V. K. Padbury.
G. Spiller.
H. C. Williams.
R. Whenn.

J. W. Hinchley Chairman.
G. Spiller Secretary.

Dr. Stanton Coit,
President of the Ethical Church.

Copy of letter from Dr: Stanton
Coit acknowledging receipt of
letter from The Coit Birthday Fund
Committee.

C O P Y .

30, Hyde Park Gate,

S. W. 7.

August, 17th, 1927.

My dear Spiller,

On the morning of my birthday, as soon as I had opened my budget of letters, I sent you a telegram expressing my joy, and my gratitude to the friends and Members of the Ethical Church. I also wrote you a letter of personal thanks, for I felt sure that your gift of "organising" must have been put at the disposal of "The Coit Ethical Birthday Fund Committee"; but I have not yet adequately expressed to the Committee, individually and collectively, my heartfelt thanks. Will you be good enough to send to each of them a copy of this letter?

The debt on the Church organ and on the freehold of the building has weighed heavily upon my mind, if not upon my conscience; and I expected to carry the whole weight of it as long as I lived. But by the generosity of loyal colleagues and friends, about a fourth of it has now been lifted and I feel 40 years younger than I did a week ago. I thought it was Age that was pressing upon me; but I shall never again think of being old, for I see that it was Care and not Time that was ailing me.

As to the uses to which the fund should be put, I advised that £868 should go to the wiping out of the whole debt on the organ, and that the remainder (about £200 I understand) should be set aside for the reduction of the Capital sum of the mortgage. I have written to our Honorary Treasurer suggesting this plan, and have received her consent to it. I hope the other Members of the Committee will be of the same mind. The money lent to purchase the organ at the request of the donor was in no wise "secured"; and on this account we are, I feel, under a prior moral obligation to pay it back first. As the interest we are paying on the organ debt is at the same rate as we are now paying on the mortgage, to free ourselves of the organ debt will reduce the annual interest we have to meet, as much as if the whole of the Birthday Fund went to reduce the mortgage.

I shall be glad to be at the Church on Saturday evening October 15th, as the Committee request.

I remember many happy returns of my birthday, but the happiest has been this last — thanks to the love and generosity of devoted friends.

I shall always treasure the beautiful manuscript message, enclosed with your letter, which the Committee has sent me. It kindly omits any reference to my defects and deficiencies and refers only to "What I aspire to be but am not"; but even this indulgence ought not at my age to do me any harm.

Yours ever sincerely,

(Signed) Stanton Coit.

20/9/27

Minutes of the General Committee Meeting held at the Ethical Church, on 20 September 1927.

Present

Present - Dr. Stanton East (in the Chair), Mr. E. F. Cobb, Miss Coit, Miss Darknell, Dr. Gray, Prof. Hinckley, Mrs. Moffat, Mr. Norling, Mr. Prowse, Mr. Whenn, Mr. Williams, & the Hon. Secretary.

Minutes

The Minutes of the preceding Committee Meeting were read & confirmed.

Next Com. meeting

It was decided to call the next Committee meeting for Oct. 18th in order that a report may be submitted of the Presentation Meeting to be held on Oct. 15th.

Last Birthday Fund

The Hon. Secretary made a brief statement as to the origin & results of the Stanton East Seventieth-Birthday Fund Committee, reporting that a sum of ^{about} £1480 had been raised up-to-date & that the organ debt of £862 had been liquidated & Mrs. Farewell Jones had been repaid there £100 she held ~~two~~ mortgages of the Church.

Next

Heating apparatus

Prof. Hinckley reported that £132 had been promised towards the installation of the new heating apparatus & that a further £84 had been promised ~~for~~ to be paid during the next two years, making, for

the present, an aggregate provision of £216 towards an
£403 required.

Ditto

In this connection it was resolved that a sum
not exceeding £300 be lent by the Birthdays Fund to
the Church, free of interest.

Annual Report

It was decided to retype the Annual Report,
& to insert therein, in addition to the Annual Report
& Financial Statements, a list of members with
their addresses & the amounts they contributed during
the ~~financial~~ financial year.

Legacy

The Chairman reported that the legacy
of £200 had been duly received & had been ~~received~~
paying off the first mortgage on Church Building.
used for ~~the reduction of the mortgage~~.

Calendar

Progress was reported with regard to the
calendar for 1928.

Lecturers' Fund
Comm.

Also with regard to the Lecturers' Fund
committee.

Revolvent Fund
Committee

The appointment of a Revolvent Fund Committee
was deferred.

Adjournment

The meeting then adjourned.

18.27.

Stanton Coil.

18/10/27

Minutes of the General Committee Meeting held at the Ethical Church on 18 October 1927.

Present

Present - Dr. Stanton Best (in the chair), Mr. ~~Best~~ ^{Best}, Miss Dartnell, Mr. Devon, Prof. Hinchley, Mr. Murphy, Mr. Newling, Mr. Sainsbury, Mr. Verachyle, Mr. Williams, & the Hon. Secretary.

Minutes

The Minutes of the preceding Committee Meeting were read & confirmed.

Finance

The Financial Statement was considered & approved.

Presentation to Dr. Best

The Hon. Secretary submitted a brief report of the proceedings at the meeting ^{in the alcohol} on Saturday evening, October 15th, when a presentation on behalf of members & friends was made to Dr. Stanton Best, the President of the Church, on the occasion of his seventieth birthday which fell on August 11th. In accordance with the general instructions of the Committee the following details are here recorded. The speakers, in the order here set forth, included Prof. Hinchley (who acted as chairman), Mr. T. O. Prosser, Mrs. Hinchley, Dr. Stanton Best (responding), Prof. J. S. Mackenzie, Dr. J. P. Gresh,

& in the Church Room, Dr. Mackintosh, ~~from~~ of
 New York. Mr. Preece, for the Fund Committee
 subscribers, presented to Dr. Lait a wallet con-
 taining a cheque & papers to the value of £14/2,
 with the request to donate the amount to reduce
 the debts of the Church. Mrs. Hindle, then ^{and} on
 behalf of the subscribers, presented Dr. Lait
 with an artistic Prayer Book, a totally illustrated
 & a grammophone record reproducing a solo by
 Mr. Manchester & two quartettes by the choir.
 Mr. Kennedy Scott had kindly arranged a beau-
 tiful musical programme & later in the evening
 refreshments were served in the Church Hall.
 The Fund Committee, it may be mentioned in
 conclusion, consisted of the members of the Church
 Committee & Mrs. Joseph, the hon. Secretary of the
 Church acting as the Fund Co. the hon. Secretary.

The Barbados Committee reported that about
 500 copies had already been sold, 245 having
 been shipped to New York. Various suggestions
 were made as to the sale of the edition of 700
 copies. It was decided to provide boxes for all
 the ~~copies~~ ^{copies} intended.

Barbados Com-
 mittee

Embroidered
 copy of
 Prayer Book

Dr. Lait reported that Miss Gertrude Keith had

kindly presented to the Church an embroidered cover for the ~~copy of the~~ ^{the} hymn book. A hearty note of thanks was passed.

Supper

In view of the social meeting ^{held} on Oct. 10th, it was decided to defer the Supper announced for October 30th to the last Sunday in November.

Resignation
& co-optation

Mr. Whelan having expressed a wish to resign, his resignation was accepted with regret & Prof. J. S. Mackenzie co-opted in his place. Dr. Gray also wrote regretting his frequent absences & offering to resign. The Committee instructed the Hon. Secretary to request Dr. Gray to continue to serve.

Heating apparatus

Dr. Lait reported that the installation of the new heating apparatus was actively proceeding & that it would probably be in operation in four or five weeks hence.

Lecturers Fund
Committee

Dr. Lait reported as to the progress made in the organization of the Ethical Lecturers' Fund Committee.

Annual Report

The Annual Report, to be submitted to the forthcoming Annual Meeting, was adopted.

Singing practices
& substitutes

It was decided to suspend the Singing Practices & replace them by informal meetings of

To begin with Nov. 6.

members & friends after the services, ~~It~~ was agreed
that the Singing Practice had achieved this end.

The ~~same~~ meeting then adjourned.

November 8th, 1927.

Stanton Coil.

21st October, 1927.

The Stanton Coit Seventieth-Birthday Fund Committee desires to express herewith its most cordial thanks to the friends who have so generously supported the Fund.

The personal gift took the form of an artistic mazer bowl and of a specially made gramophone record reproducing the characteristic quartet and the tenor solo by the choir of the Italian Church. It was my pleasure to have the mazer bowl.

Below will be found the Balance Sheet and a List of Donors. Amounts arriving after October 21st will be separately acknowledged.

DR. STANTON COIT SEVENTIETH-BIRTHDAY FUND as at 18th October, 1927.

We have examined the above Account with the books and vouchers relating thereto and certify the same is, in our opinion, correct.

Hughes & Allen,
Incorporated Accountants.

- 1 -

A. MEMBERS OF THE ETHICAL CHURCH.

Miss Altschul
Miss J. Andrews
Mr. E. L. Armitage
Mrs. A. Bailey
Mrs. M. Bailhache
Mr. H. J. Bale
Dr. V. J. Batteson
Mr. A. E. Bayly
Mrs. A. E. Bayly
Miss A. Bird
Miss E. Bishop
Mrs. T. M. Flew
Mr. L. Bloxam
Mlle. Bonneau
Miss Bool
Mr. H. D. Braun
Mr. P. E. Braun
Miss K. Buck
Miss A. Butcher
Mrs. A. Catterall
Miss E. Chuter
Mr. C. H. Clark
Miss L. Clarke
Miss N. M. Cobb
Mr. E. R. Cobb
Mrs. E. R. Cobb
Mrs. Cobb
Miss M. M. Creighton
Miss E. C. Danel
Miss N. H. Dartnell
Mr. W. J. Davies
Mr. A. F. Dawn
Mr. T. S. Dawn
Mr. W. Dixon
Miss M. N. Drew
Mrs. F. Dunlop
Mrs. Dunsmure
Miss T. E. Dupigny
Mr. W. Durran
Mr. F. Elder
Mr. E. H. Elkan
Miss Elliot
Miss S. E. Ellis
Mr. A. M. Emonet
Dr. L. H. Ernst
Mrs. M. Farr
Mrs. J. Ferragu
Miss M. G. Fox
Miss H. F. Frecker
Mr. H. J. Golding
Mr. Gabell
Dr. G. P. Gooch
Mrs. G. P. Gooch
Mr. J. R. Gow
Dr. F. Gray
Mrs. F. Gray
Miss V. F. Gray
Miss N. Griffith
Miss M. Z. Hadwen
Mr. J. P. Hall
Miss F. Harvery
Miss R. Hayward
Miss E. Hill
Mr. V. Hill
Mrs. V. Hill

Miss M. Hilliard
Mrs. J. W. Hinchley
Professor J. W. Hinchley
Mrs. Homan
Mr. L. Horner
Mrs. L. Horner
Miss I. B. Horner
Mr. F. H. Hubbard
Mr. R. H. P. Hyde
Mrs. R. H. P. Hyde
Miss W. G. Jameson
Mrs. G. F. Jones
Mr. C. Joseph
Mrs. C. Joseph
Dr. G. Keith
Mr. L. Kew
Miss C. A. M. Laufs
Miss F. E. Lawrence
Mrs. F. Lederer
Miss C. Leeming
Miss D. Leeming
Mr. S. Lorsignol
Mrs. S. Lorsignol
Miss B. E. Lyon
Miss A. M. Mann
Miss B. Mann
Miss F. V. Mannooch
Miss E. Mason
Mr. E. Maunder
Miss E. G. Medley
Miss Michaels
Dr. H. H. Mills
Mrs. H. H. Mills
Mrs. Moffat
Mrs. Mosley
Mrs. A. P. Mouat
Mr. J. Murphy
Mrs. J. Murphy
Mr. B. S. MacKay
Mrs. B. S. MacKay
Mrs. A. I. Nathan
Mrs. G. Nelson
Mr. C. Newling
Mr. G. E. O'Dell
Mrs. G. E. O'Dell
Miss P. Padbury
Miss Parslow
Mr. J. Parslow
Mr. W. Poel
Miss D. Powles
Mr. R. O. Prowse
Miss D. Purdon
Miss E. Radmar
Miss T. Randall
Mr. W. Rigby
Miss Rotherham
Miss Rowan
Mrs. Rowan
Miss Sainsbury
Mr. L. Sainsbury
Mr. S. F. Sainsbury
Dr. C. W. Saleeby
Mr. C. G. Sallmann
Mrs. V. Salvage
Mr. J. W. Sandeman

Mr. W. S. Sanders
Mrs. W. S. Sanders
Mr. C. K. Scott
Miss M. Scott
Mr. W. Kean-Seymour
Mrs. W. Kean-Seymour
Mr. J. Shailer
Mrs. J. Shailer
Mrs. C. Smith
Mr. G. A. Smith
Mrs. H. C. M. Smith
Mr. G. Spiller
Mrs. G. Spiller
Miss L. Spiller
Mrs. C. A. Stevens
Mrs. F. Stevens

Mr. R. D. Stocker
Mrs. R. D. Stocker
Miss Taylor
Miss M. Tottenham
Mrs. G. Verschoyle
Mr. N. Verschoyle
Miss S. G. Verschoyle
Dr. J. Wagner
Mr. F. H. Wackrill
Miss A. M. Wentworth
Mr. A. Adams
Mrs. V. H. Adams
Mr. H. C. Williams
Mrs. H. C. Williams
Miss K. A. Williams
Mrs. Winner
Mr. H. A. Woodhouse

B. ANONYMOUS.

Five anonymous contributions.

C. NON-MEMBERS.

Mr. & Mrs. A. C. Alexander	Miss C. Petters
Mrs. A. E. Bacharach	Mr. H. W. Preston
Mr. E. Browning	Mr. R. A. Price
Mrs. N. Conway-Sawyers	Mr. & Mrs. W. Rea
Mr. E. Dacre	Mr. L. Rogers
Mr. H. C. Dawn	Mr. R. A. Ross
Miss E. Drucker	Mr. W. M. Salter
Mr. J. A. Fallows	Prof. E. R. A. Seligman
Miss F. Freeman	Mr. H. Snell
Miss J. Gowa	Mr. & Mrs. H. G. Solomon
Mr. F. J. Gould	Mr. H. W. Stanton
Miss E. Grey	Prof. & Mrs. E. D. Starouck
Mr. W. Hogg	Mr. G. B. Tarring
Miss M. L. Jones	Mrs. K. Thomasson
Miss E. G. Lyon	Mr. A. H. Thompson
The Rt. Hon. J. Ramsay MacDonald	Miss M. Tresham
Miss M. J. McLean	Mr. C. A. Watts
Mrs. E. Marsh	Mr. E. A. Webb
Mr. J. C. Millington	Mr. S. B. Weston
Mrs. F. Moscheles	Mr. J. M. White
Mr. R. Oppenheimer	Prof. F. C. Wood
Mr. F. M. Overys	

8/11/27

Minutes of the General Committee Meeting
held at the Ethical Church on 8 November 1927.

Present

There were present - Dr. Stanton East, in the
Chair; Mr. E. B. Cobb, Miss East, Mr. S. F. Dawson,
Prof. J. H. Hinchley, Mr. John Murphy, Mr. Charles
Newling, Mr. S. F. Sainsbury, Mr. S. S. Spilger,
Mr. J. C. Williams, Mr. W. Verschaffel, & the Hon.
Secretary.

New Committee
members

The Chairman extended a cordial welcome to
the new members of the Committee.

Apologies

Apologies for absence were received from Mrs.
Hinchley & Mrs. Moffatt.

Minutes

The Minutes of the preceding Committee Meeting
were read & confirmed.

Minutes of Annual
Meeting

The Minutes of the Annual Members' Meeting were
read & passed as correct.

Officers elected

Dr. Stanton East was unanimously re-elected as
Chairman, Mr. P. O. Brown Vice-Chairman, Miss M. N.
Dewar Hon. Treasurer, Mr. G. Spilger Hon. Secretary, Miss
A. I. Cant, Hon. Assistant Secretary.

Finance

The financial statement was presented by Miss East
showing a balance of £18.4.10½.

Balance Sheet

The Balance Sheet Committee reported progress

Sub-committees

The following Sub-committees were elected - Support

Sub-Committee - Mrs. Kimbly, Mrs. Joseph, Mrs. Williams,
 Mrs. Gray, & Miss Hadden; Scripture Table Sub-Committee:
 Miss & Adela & Miss Virginia East, Miss Hadden, Mrs.
 Nelson, Mr. Dunn, & Mr. Murphy; Steward's Sub-
Committee - Mr. Dunn, Dr. Gray, Mr. Prowse,
 Mr. Sainsbury, Mr. Spire, Mr. Vosschep, & Mr.
 Williams; Calendar Sub-Committee - Miss East,
 Mrs. Kimbly, Mr. Hess, Mr. Sainsbury, & Miss
 Sexton; Chair Secretaries - Miss Williams & Miss Harris.

Altitude Lecturers'
 Fund Com.

The Altitude reported progress with organization
 of Altitude Lecturers' Fund Committee, including ^{successful} visits
 to Scotland, Germany & France.

The Meeting adjourned at 9.40.

December 13th, 1927.

R. O. Prowse

13/12/1927

Present

Minutes of the General Committee Meeting held at the Ethical Church on 13 December 1927.

There were present— Mr. R.O. Prose (in the Chair), Mr. E. R. Cobb, Miss Ada Cuit, Miss Dartnell, Mr. A. Dawson, Prof. Hinckley, Prof. J. S. Mackenzie, Mrs. Moffat, Mr. John Murphy, Mr. Charles Keeling, Mr. S.F. Sainsbury, Mr. S. S. Speyer, Mr. N. Verschoyle, Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the preceding Committee Meeting were read & confirmed.

Finance

The financial statement was presented by Miss Cuit, recording a balance of £3.2.2½. The statement was agreed to. In this connection it

Building Fund was decided to request the donors to the Building Fund to permit up to one-half of their donations to be used for ^{meeting} current expenses. It was also agreed that Prof. Hinckley & Mr. Williams should form a Committee to examine the Electricity account.

Electricity &c

Signing cheques

In view of Dr. Cuit's absence abroad, the Committee decided that Miss Ada Cuit should be empowered to sign cheques for the Church.

Sunday addresses

In connection with the Sunday addresses, the Com-

minutes recommended that popular speakers - such as Lord Sater, Mr. H. G. Wells, ~~the~~ Sir Conan Doyle, Mrs. Besant, & J. D. Beresford - should be ~~invited~~ invited to address the congregation.

Thursday meeting

In view of ~~the~~ the poor attendance at the Thursday meetings, it was decided to suspend them during January.

Calendar

The Sec. has been with the reporter that over 600 copies of the Calendar had been ordered, 700 having been printed.

Leaking system

The hon. Sec. reported that the ^{new} leaking system was in operation.

Back of leaflet

The hon. Sec. suggested the advisability of utilising the back of the Service list for amending announcements. The proposal was agreed to, subject to Mr. Critt's approval.

League of N. Union

Miss T. Randall was placed in charge of matters relating to the League of Nations Union & the Church, & it was agreed that she might exhibit for sale broadsheets & new League of Nations Union for photos.

Records

A sub-committee, consisting of Miss Critt, Miss Handley, & the hon. Sec., was appointed to promote the sale of the gramophone record prepared

in connection with Dr. Lait's 70th birthday
last August. Prof. Hinchley reported that
we should have to order from the publishers
a minimum edition of 750 records, paying 3s.
per record, or about £112. 5s. 6d. was con-
sidered a fair sale price.

There being no other business, the meeting
adjourned at 10 p.m.

10 January 1928.

R. O. Prowse

10/1/1928

Minutes of the General Committee Meeting held at the Ethical Church on ~~13th December~~ 10th January 1928.

Present

There were present - Mr. R. J. Thomas (in the Chair), Miss Adela Cuit, Miss Dartnall Mr. S. F. Dason, Prof. Hinchley, Mrs. Giffat, Mr. Hinchley, Mr. S. F. Hinchley, Mr. Giffat, Mr. Williams, & the Hon. Sec.

Minutes

The Minutes of the preceding Committee Meeting were read & passed.

Attendance

An apology for absence was received from Mr. J. Murphy.

Finance

The financial statement was presented by Miss Adela Cuit, recording a balance of £22.4.7½. Miss

Bank charges

Cuit was requested to make inquiries regarding the present bank charges with a view to their abolition.

General

Dr. Cuit's tour

Miss Cuit reported why no appeal was sent out. Mr. S. Hinchley read a letter he had received from

Dr. Cuit wherein he briefly ~~states~~ speaks of his mission to the States. The Hon. Sec. supplemented this information.

The Hon. Sec. reported about the Distances and General Service, & the 100 Year's Service functions & services, & the 100 Year's Service. In connection with the last it was suggested that it would be advisable to hold

Thursdays

invariably to services on Sundays. - In view of Dr. Coit's continued absence, it was decided to ^{and in view of} suspend Thursday meetings until after Dr. Coit's return.

Calendars

Mr. Seimel reported that all but 40 calendars have been disposed of out of the 70 ordered.

Harvard League

It was agreed to accede to the request from the Harvard League for Paul Rogers to have a lecture from one of their speakers & to ^{assign} ~~the~~ the collection on that occasion to the Harvard League.

Res & Disposed
members

The following resignations & accessions were reported as from October last. Resignations - 6:

Miss D. Martin, Miss V. K. Padbury, Mr. J. C. Thomas, Mr. D. Taraskevitch, Mrs. Carnegie, & Mrs. H. Shorter. Accessions - 11: Mrs. Salmon, Miss C. Yeldham, Miss A. D. Hearn, Prof. & Mrs. Mackenzie, Mr. T. W. Fox, Mr. J. H. Haydon, Miss H. A. Moore, Miss M. Lander, Miss Jean Milner, Mr. F. S. Hunkeler, Miss K. M'Leenan.

Heating

It was reported that the ^{new} heating system worked normally. It was decided that the whole apparatus should be inspected before payment of bill, & that an-

arrangements he made that the student should make
 use in the evenings but staying in the
 morning, & that, if necessary, the student should
^{be paid} ~~receive~~ 14s. instead of 19s. weekly until Dr. Cist's
 return, & that he ± 100 require for paying for the
 new heating apparatus he raised within the next three
 years if possible.

Dr. Cist The Committee accepted with much regret
 Dr. Cist's resignation from the Committee & elected
 Virginia Cist in his place Miss Virginia Cist.
 In behalf of the School Society Mr. No. 10
 proposed the payment of 1s. per night for light, etc.
 The meeting adjourned at 10 p. m.

14th February, 1728.

R. O. Prowse

Feb. 2. 1928

Hotel August Bordighera
Italy

Re the Church Building Debt.

Dear Miss Coit.

In reply to your appeal on behalf of the Church Committee, which has been forwarded. Though I much regret the state of the Church's finances, I cannot agree to the proposal put forth. Funds allocated to a special need should be kept solely for that purpose in my opinion;

& were the 5% interest on my portion of the loan, which is to be my subscription this year, used for other purposes, however needy, I should feel obliged to ask for the return of that capital.

When such a large sum was asked for, & given, in 1927 - to help to defray the debt on the Building Fund it was chiefly used for wiping off the debt on the Organ; which debt was undertaken originally without the consent of the members of the congregation & which was not considered necessary by a good many, who felt that the burden of the former debt should have been cleared first, & a much smaller & more suitable instrument been selected.

Though this 'paying off' settles & relieved the mind of the President - it left the debt on the Building Fund little reduced; consequently it continues indefinitely.

To be constantly begging for funds, surely
drives fresh interest away, & is a continual
burden on the old members.

Unfortunately, it is very noticeable that the
Congregation is dwindling: so many of the
older supporters have either left entirely,
or else so old can't attend, or donate,
the operations too must be affected.

I agree there should be changes made,
but not in the way proposed.

When I was a member of the Committee
& taking ^{an} interest in the concerns of the
Church, I promised Professor Hirschley to
subscribe £10 towards the heating apparatus.
Though things are now so changed, my
promises remain. In March I will
forward a cheque for this amount -
to be put towards that debt.

Y^r Sincerely

Horah Fulcher

Kindly have this letter read out at the
next Committee meeting &c. F.

Feb. 3rd 1928

Am. 15.2.28

Hôtel Augot
Borrigiera

~~Dec. 21st~~
Cecile forgotten
but understood
cent next for

miss out
Building fund

the committee
Book

Your communication re above has just reached me.
I regret that I cannot agree to the proposal
therein contained.

I gave my Subscription of £5 annually with the
understanding that any money left over from payment
of interest should go towards the clearing of the
Capital Debt; & so that I must adhere, as I have
always considered that this Debt, being the one
voluntarily undertaken by the members of the Church
should be, & have been, the first charge upon it. In
any other case, I should not receive my subscription
this year.

No doubt the regrettable increase in the congregation's
accounts for the corresponding one in offerings for
current expenses - to also, perhaps, does the fact that
such a large sum was raised for the "birthday gift"
last year. It seems to me that the only right course
is to effect some economy.

I enclose a cheque for £1 in lieu of offerings for General
Church Expenses which I have made last I have
attended the service. I like any money I give to be
used for the purpose for which it is asked & intended.
Will you kindly have this letter read in committee?

Sincerely,
Dora M. Saxton



14/2/1928

Minutes of the General Committee Meeting held at the Ethical Church on February 14th 1928, at 8.15 p.m.

Present

There were present: Mr. B. O. Prouse (in the chair), Miss Adela Cuit, Miss Virginia Cuit, Miss Partnell, Mr. A. F. Dawson, Mr. Charles Joseph, Mrs. S. M. Hopt, Mr. John Murphy, Mrs. ~~E~~ S. F. Savinash, Mr. N. Verachoppe, Mr. H. C. Williams, & the Hon. Secretary.

New member

The Chairman welcomed the new member of Committee, Miss Virginia Cuit.

Minutes

The Minutes of the preceding Committee Meeting were read & passed.

Bazaar

Apologies for absence were received from Mr. ^{Charles} Keeling.

Finance

Miss Cuit presented the Financial Statement, with balance in hand of £13'18'5. In connection with this Statement, it was suggested that the coke required for the central heating might be obtained more cheaply if we had a contract. - Miss Cuit reported an interview with the bank manager who gave a satisfactory explanation of the bank charges. - The Report on

Coke

bank charges

Electricity bill was postponed. - Miss Cut reported
 appeal. on the result of the appeal sent out a read
 letters from Miss Fulcher & Miss Saxton.

On ship
 supper
 March letter
 In view of Dr. Cut's return from America
 on about March 1st, it was decided to ~~have~~
 arrange for a Fellowship Supper on March 11th.

service list
 The suggested Sunday ^{lecture} arrangements for
 March were agreed to, & permission was granted
 for making minor changes in the Service List.

Posters
 The question of placing posters outside the
 Church announcing the Sunday addresses
 was discussed & it was agreed to inquire as to
 the cost of ~~frames~~.

Chas. W. Tele-
 graph, a Daily
 News.
 It was decided to ~~continue~~ advertising in
 The Observer & to consider advertising in the Daily
 News instead of in the Daily Telegraph

Calendar
 Mr. Sainsbury reported for the calendar
 committee & stated that he anticipated a profit
 of about £10. The edition of 100 copies had
 been practically exhausted. A ~~very~~ cordial note
 of thanks to Mr. Sainsbury was moved & agreed to.

Miss B.M.
 It was decided that the Chairman should,
 on behalf of the Committee, send Miss Beatrice
 Mann a note to her, expressing the sympathy

of the Committee in her long illness.

Heating system

It was decided to pay the bill of \$40.00 for the installation of the heating system in the Church, but postpone consideration of additional bills in this connection until Dr. Calt's return. It was also decided that it was unnecessary to have the heating apparatus inspected.

Sticker

It was left to Mrs. Hargetown to arrange for a sticker.

Board

Mr. Verschuyl suggested the desirability of fixing a board on the Church building where Church notices could be displayed.

Florence Butler

Miss Virginia Calt was expected to attend a private meeting in connection with the Florence Butler Centenary Celebration, if she considered it useful.

The meeting then adjourned.

March 13th, 1928.

Hawton Calt.

13/2/28-

Minutes of the general Committee Meeting held at the Ethical Church on March 13th, 1928.

Present

Those were present - Dr. Stanton Coit (in the chair), ~~Miss Adeline Coit~~, Mr. E. P. Cobb, Miss Adeline Coit, Miss Dartnall, Mr. Alexander Drown, Miss Drow, Prof. Hinchley, Mr. Joseph, Mrs. Hoffatt, Mr. Murphy, Mr. Newling, Mr. Prowse, Mr. Swinburn, Mr. Vorschupp, Mr. Williams, & the Hon. Secretary.

Welcome back

The Hon. Secretary, in the name of the Committee, welcomed back the Chairman & the Hon. Treasurer who had been abroad for some months, the Chairman in the United States & the Hon. Treasurer in Australia.

Minutes

The Minutes of the last Committee Meeting were read and confirmed.

Absence

Apologies for absence were received from Mrs. Hinchley & Miss Virginia Coit.

Finance

Miss Adeline Coit presented the financial statement, showing credit balance of £61.3.½. The statement was adopted. For this occasion, ^{Prof. Hinchley} ~~it was~~ reported that as Mr. Williams had gone into the question of the proposed electricity bill & found that there was no over-charge. As regards the item "tuning";

it was held that the charge of 12s. 6d. was too high.

Hon. Sec's attention.

The Hon. Secretary reported that the only outstanding event of the month was the Fellowship Supper organized to welcome ~~to~~ Dr. Carl Haebe for his mission in the United States. This was a decided success. In this connection it was unanimously agreed to thank Mrs. Williams for taking charge of the supper & Mrs. Cook for supplying & arranging the flowers. - On the Hon. Sec.'s report, it was decided to adjourn the

44. Williams &
44. Cobb

Daily News & Daily
Telegraph

Service in the Daily News instead of in the Daily Telegraph, provided that the Daily News is not more expensive. - With regard to 4th.

Notia heard

Kerachygl's suggestion to have a special ~~an-~~
notice board outside the church, it was decided
to utilise for this purpose the board to the
right of the regular entrance.

Chinn's statement

Quartette self

James' Care. Mr.

The Chairman stated that he had arranged
for a quartette sketch to be made, at a cost of
270.6d. This was approved. - On his motion, a
Gerson's Committee, consisting of Carter, conductors of
Services, & himself, was appointed. - It was further
agreed to place six ^{9c}the sketches in the Church,
~~one each floor, 2 in lobby, & 2 in Church Service.~~

Therapeutics

Calendar

It was decided to issue a Calendar for 1929. The Calendar Committee was reappointed for this purpose, with power to add to its members, & with Dr. Coit as editor. It was further agreed that Dr. Coit should receive the base remaining copies of the Calendar gratis.

Record, gene-
reals

Prof. Kimbrey reported that there was a likelihood of obtaining the Kimbrey gene reals record as 1/2 instead of 3/4 of record. He would report later.

The proceedings concluded at 9.25 p. m.
17th April, 1928.

April 17, '28

Sturton Coit.

encl

19th April 1928.

Dear Madam,

As Solicitors to the Committee of the Ethical Church and to the Mortgagees on the freehold of the Church, we are instructed by the Committee, with the approval of the nine other persons holding the joint mortgage with you, to send you the enclosed cheque for £101. 2. 9. which is the amount of your loan of £100 to the Church plus interest at 5% from January 31st to April 1928.

We enclose a form of discharge in respect of your loan which please sign over the stamp and return to us.

We are also instructed by the Committee to return to you your cheque for £10 (ten pounds) made payable to the Ethical Church for the heating apparatus fund. Kindly acknowledge receipt.

The Committee at a regular meeting held on Tuesday, April 17th, voted unanimously the following resolution:-

"In view of Miss Nora Manning Fulcher's letter of February 2nd, 1928, to the Hon. Assistant Secretary of the Ethical Church, and of Miss Fulcher's letter of April 4th, 1928 to its Hon. Treasurer, the tone of both of which the Committee regrets and which were evidently written under a considerable misapprehension, the Committee feels obliged to return to Miss Fulcher the one hundred pounds she so generously lent for the Church Building Fund, together with the interest up to date, and also to return to her the cheque for ten pounds which she generously promised for the heating apparatus fund, but which under the circumstances cannot be accepted by the Committee".

Yours faithfully,

Miss Nora Manning Fulcher,
43 Blenheim Crescent,
Notting Hill, W.11.

RADFORD & FRANKLAND.

COPY

27 Chancery Lane,

W.C.2.

20th April 1928.

Dear Madam,

re Ethical Church.

Referring to our letter of yesterday, the copy of the Resolution passed by the Committee which was embodied in our letter needs a little correction.

The Sentence "and of Miss Fulcher's letter of April 4th 1928 to its Hon.Treasurer" should read "...and of Miss Fulcher's letter received by the Hon.Treasurer on April 4th 1928",

Yours faithfully,

RADFORD & FRANKLAND.

Miss N.M.Fulcher,
43 Blenheim Crescent
Notting Hill,
W.11.

COPY

STUDIO,

43 Blenheim Crescent,

Ladbroke Grove, W.11.

Ap.20th 1928.

Dear Sirs,

I am in receipt of your letter of Ap.19th which the Committee of the Ethical Church requested you to write. Also of the cheque for £101. 2. 9. being the £100 loaned to the Church, plus the interest. As the interest on that loan was earmarked by me for the special purpose of defraying the debt on the Ch: building fund; I naturally object to the suggested use of that interest, over which there certainly seems to be much misapprehension- This loan therefore is perhaps better returned, to be placed elsewhere.

I note you are asked to return my cheque for £10, which was enclosed too.

The use in Committee of a personal, and therefore private letter to Miss Drew, written by me early in April, to which reference is made in your letter, astonishes me.

Kindly inform the Committee that my legacy of £600 for their branch of the Ethical movement is now cancelled.

I return the Discharge form duly signed.

Yrs truly,

NORAH MANNING FULCHER.

Messrs.Radford & Frankland,
27 Chancery Lane,
W.C.2.

COPY

STUDIO

43 BLENHEIM CRESCENT

LADBROKE GROVE, W.11.

Ap.21st 1928.

Dear Sirs,

Thank you for your letter of this morning, pointing out the correction you were requested to make.

The fact remains that a private and personal letter to my friend Miss Drew must have been read or quoted from at Committee.

Had the whole thing been worth troubling about, you might have heard further from my Solicitors. However, I am only too relieved to be out of this business, and in the future to be exempt from such pettinesses.

Yours truly,

NORAH FULCHER.

Messrs.Radford & Frankland,
Solicitors,
27 Chancery Lane,
W.C.2.

13.4.28
'PHONE : PARK 4605.

HOTEL COMMODORE,

PEMBRIDGE SQUARE,

LONDON, W. 2.

April 21st 1928

Hon. Sec. The Ethical Church

Dear Sir

I beg to state that in consequence of a communication received by Miss Falcher from the Solicitors for the Ethical Church, I have instructed my Bank to stop payment of a cheque for £5, being a contribution by me towards the Heating Apparatus for the Church.

Yrs faithfully
Dora M. Saxton

encls

RADFORD & FRANKLAND,

SOLICITORS.

TELEPHONE: HOLBORN 0090.

TELEGRAMS:

"RADLAND, HOLB. LONDON"

CABLES: "RADLAND, LONDON"

JAS. FRANKLAND.
W. D. MERCER.

27. Chancery Lane, W.C.2.

23rd April 1928.

Dear Sir,

re Ethical Church.

Miss Fulcher is in London and has duly received our cheque as well as her own returned cheque.

We enclose copies of two letters we have received from this lady.

She also spoke to us over the 'phone. Her principal complaint appears to be that her letter to Miss Drew should have been made use of at the Committee Meeting. We do not want to make any reply to these two letters beyond the reply we have already made acknowledging their receipt.

Yours faithfully,

Radford Frankland

Dr. Coit,
Ethical Church,
Queens Rd.,
Bayswater.

23rd April, 1928.

Miss D. Saxton.

Dear Madam,

The Committee of the Ethical Church has instructed me to acknowledge with thanks the cheque for five pounds, signed by you and dated April 1st, which Miss Drew forwarded to the Church by post.

I am also instructed to say that the Church finds it can from other sources pay for the new heating apparatus and that the Committee is quite ready, if you so desire, to return to you the cheque which you have so generously sent.

Under these circumstances I will not pay the cheque into the Church account at the bank for at least a fortnight. If by the end of that period I have not received word from you that you desire the cheque to be returned to you, I will then put it into the Church account.

Yours faithfully,

(sgd) A.M. Handy

On behalf of the Committee.

P.S. Since writing the above your letter of 21st April has been received by the Hon. Sec. and your cheque for five pounds is therefore returned herewith.

A.M.H.

COPY

27 Chancery Lane,

W.C.2.

23rd April 1928.

Dear Madam,

We duly received your letters of the 20th and the 21st insts. and we also acknowledge receipt of the Discharge form duly signed.

We are sending copies of your two letters to Dr Coit as President of the Committee.

Yours faithfully,

RADFORD & FRANKLAND.

Miss Norah Fulcher,
43 Blenheim Crescent,
Ladbroke Grove,
W.11.

April 4th8, UPPER CHEYNE ROW,
CHELSEA, S.W.3.

Dear Miss Port

A letter from Miss Fulcher has just arrived as I am starting - I am sending on these two cheques & will quote from her letter the piece that refers to them.

"We had communications from Adela Port as to using the yearly contributions for the Ch. building fund for the church debts - we both strongly objected - I really consider it most unethical & have quite lost my faith in the management of affairs now - I promised Prof. Hinchley £10 towards the pay off of the new heating ap.

paratus so must send it, but
at the same time I request that
this sum be used for this.

I am wondering if it can be so
allocated. It seems to me that
as a congregation we ought to pay
off these debts which we have
agreed to honour before incurring
fresh ones & if the money is seized
from the building fund I for one
shall withdraw my loan & refuse
to contribute further. In sending
this £10 I wish it to be understood
that save for my member's subscrip.
I have sent all I intend. I
have lost interest in the church
& were it not for my window
put up to the memory of my
father. I should never again
enter the building. Miss Coit
seems to think I shall send
further £1.5 as I did last

year but that was sent because
I believed I was receiving 4% on
my loan whereas I learnt it
was the 5% - " Then follows
a list of outside things the
lanc & support etc.

I think comment on all
this is unnecessary - & I fear
it is a fearful scintille but I feel
it best just to let you know what
she says. I think you had
better acknowledge cheques & say
they will be allocated as desired -
without further comments.

I will also send a formal
line of acknowledgement.

So sorry for all the

amogance you have had.

Sincerely Yrs.

W. F. Drew

If a letter or any other
gets here ~~by~~ before Saturday
next it will be forwarded.

hoped of course - That is
the only time a letter can reach
me on the cruise.

Back on the 24th.

Their address is .

Hotel Angst. Bordighera

17th April 1928.

Minutes of the General Committee Meeting held at the Ethical Church on April 17th, 1928.

Present.

Dr Stanton Cort in the Chair, Miss Dartnell, Mrs Dawn, Mr Joseph, Mr Murphy, Mr Hewling, Mr Prowse, Mr Sainsbury, Mr Williams.

Apologies for absence

The Chairman reported that the Hon. Treasurer, Secretary and Assist. Secretary were away from London and that Mr both was unable to attend.

Minutes

The minutes of the previous meeting were read and confirmed.

Arising out of the minutes it was decided not to advertise in the Daily News on account of the expense.

Calendar ~~(app)~~

Mr Sainsbury reported that 683 calendars had been sold, that the total receipts were £83 : 13 : 6 and that there was a balance of £11 : 15 : 11d. in hand.

It was decided not to proceed with the new calendar until after Dr Cort had heard whether the American Societies would renew their orders.

Governing Committee

The Chairman reported that he had not summoned the Governing Committee as most of its members were out of town.

Miss Fulcher,
her mortgage and
donation to heating
apparatus

The Chairman reported that various officials of the Church had received letters from Miss Fulcher

of a decidedly unpleasant nature. These letters, or quotations from them, were read. After much discussion and deliberation a ~~the following~~ resolution ^{was passed} to the effect that

"In view of Miss Norah Fulcher's letter of February 2nd, 1928, to the Hon. Assistant Secretary of the Ethical Church, and of Miss Fulcher's letter received by the Hon. Treasurer on April 4th, 1928, the tone of both of which the Committee regrets and which were evidently written under a considerable misapprehension, the Committee feels obliged to return to Miss Fulcher the one hundred pounds she so generously lent for the Church Building Fund, together with the interest up to date, and also to return to her the cheque for ten pounds which she generously promised for the heating apparatus fund, but which, under the circumstances, cannot be accepted by the Committee."

The resolution to this effect was moved by Mr. Murphy and seconded by Mr. Sainsbury, and unanimously carried. The precise wording of it was left to the Chairman.

A further resolution was moved to the effect that a letter be sent to Miss Saxton, acknowledging the receipt of her cheque for £5 for the heating apparatus fund, but offering to return it

to her should she so desire. This was unanimously carried. It was decided that Miss Hamblly should be asked to write the letter.

Special Service

It was ~~decided~~^{agreed} to hold a Children's Dedication Service in June; and on the first Sunday in July, during the evening service, a 'receiving of new members', which was to be followed by a supper.

new appeal
for funds.

The Chairman read the financial appeal sent out by the assist. secretary during his absence in America, and reported that £146:3:6d. had been received up to date, not including £25 cancelled by one of the mortgagees. He further reported that it was ~~only~~ necessary to raise only £330:14:7 during the next year.

It was unanimously agreed that Dr Coit and Mrs Miller ^{shall} with the approval of Miss Drew and Miss Adela Coit, draft the new appeal.

It was ^{unanimously} decided to transfer the balance of £11:15:11 from the Calendars to the General Funds.

The meeting closed at 9.58 p.m.
May 8 .28, Houghton Coit.

Balance from
Calendars

8/5/1925

Minutes of the General Committee Meeting held at the Ethical Church on May 8th, 1928.

Present

There were present - Dr. Stanton Coit (in the chair), Mr. E. R. Cobb, Miss Virginia Coit, Mr. A. F. Dawn, Miss M. N. Drew, Prof. & Mrs. Hinchley, Mrs. Goffatt, Mr. John Murphy, Mr. Charles Joseph, Mr. S. F. Sinalony, Mr. Neil Knapp, Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absence

Apology for absence was received from Miss Dartnall.

Finance

The Financial Statement was presented & agreed to.

Livingston's
Report
Special Services

Dr. Coit stated that he was arranging for a Children's Dedication Service & a service for the Receiving of Members. - He reported that he had provided two lamps of 20 candle power each for the conductor's & the Preacher's desks, to take the place of the 300 candle power lamps at present used for the purpose. He intended to provide a third lamp for the lecturer's desk on the floor of the church. A unanimous vote of thanks was passed, thanking Dr. Coit for the present.

Lamps

Heating

Miss Fulcher
+ Miss Saxton

The Chairman reported as to the heating & Prof. Hinckley suggested that, if carefully stoked, the ~~furnace~~ ^{the} furnace temperature might be as low as 95°. - ~~He~~ ^{The Chairman} further reported that he had written to all the mortgagees & that they agreed that Miss Fulcher's mortgage loan of a £100 should be repaid her. This ^{subsequently} sum was returned to her through the Church's solicitor, Mr. Mercer, together with the £15 she had sent for the Heating Fund. Miss Saxton, in this connection, wrote a letter stopping her contribution of ~~£5~~ £5 to the Heating Fund. Owing to an oversight as to dates, Miss Saxton had not then received a letter from the Committee suggesting that, if she desired it, the £5 could be returned to her. This letter, enclosing ^{also} her cheque, was eventually sent to her. A general discussion followed, in which the Hon. Treasurer & other members took part. ✱

Josephine Butler
centenary

In connection with the Josephine Butler Centenary, it was decided to ~~keep in touch~~ ^{become affiliated} with the work of the Society for Moral Hygiene.

~~It was~~
 Absentee
 speakers
 service

It was decided to have a lecture always ready in case some accident should prevent a speaker from arriving in time. The lecture was to be kept in the table drawer in the Vestry. A service should be also ready in the same place in case of absence of Conductor.

The Meeting closed at 9.20 p.m.

June 12, 1928.

Horton Coif.

Minutes of the Meeting of the General Committee held at the
Ethical Church Tuesday June 12th 1928

Present:

Dr Stanton Coit (in the chair) Mr Murphy Mrs Coit
 Miss Drew, Mr Newling, Mr Williams Miss Dartnell
 Mr Sainsbury, Miss ^{Virginia} Coit, ~~Mr Cobb~~, Mr Verschoyle Mrs Moffat
 Mr Joseph

Minutes

The minutes of the last meeting were read and confirmed.
 Dr Coit announced that the South Place Ethical Society
 had written to ask whether they could have the Ethical
 Church for their annual reunion as they had last year
 on the last Sunday in September. It was agreed that
 the church should be lent to them on this occasion. Dr
 Coit also reported that the honorary secretary had gone
 abroad and would be away till the end of September.

Finance

The financial statement was read and the treasurers
 report accepted.

Dedication
 service

Dr Coit reported that on the previous Sunday (June 10)
 a children's dedication service had been held, at which 3
 children had been baptized, further that a letter was being
 prepared to send to all members who had joined the church
 during the last 2 years, suggesting to them that a ceremony

should be held at which they should be formally received into the church according to the rite which used to be performed.

Alteration of Fiscal Year

The following motion was proposed by Dr Coit and seconded by Miss Drew: — That we revert to our old method of beginning the fiscal year on the ~~31st Dec.~~ instead of on the ~~1st July~~, in order to make the transition first of January. This was carried unanimously. It was further agreed, on the suggestion of Mr Williams that we close the current fiscal year on the 31st Dec. instead of on the 1st July, in order to make the transition.

Financial Appeal.

Dr Coit announced that he was preparing a financial appeal to be sent out to members. He suggested that the annual £40 which he had previously given to the organ and building fund should in future be devoted to current expenses. This was agreed upon. With reference to a small sum of money which had come in as a late contribution to the Coit Birthday fund, he suggested that it should be spent on having the wall above the pulpit ~~white~~ distempered.

The meeting was adjourned at 9.30.



Minutes of the Meeting of the General Committee held
at the Ethical Church on ~~Tuesday~~ Tuesday July 10th
at 8:15.

Present
Members

Mr Williams, Mr Cobb, Miss Dartnell, Mr Sansbury, Mr Vignier, Mr Kingston, Mr Stenton-Cort (in the chair), Mr Murphy, Miss Coit, Miss Drew, Mr Newling, Mr Vignier.

The minutes of the last meeting were read and confirmed.

Financial Report

The financial statement was read and the treasurer's report accepted.

Dr Coit announced that he ~~was~~ intended to send out another letter asking for funds to those who had not replied to Miss Drew's appeal.

It was reported that a general meeting had been duly summoned (in accordance with the requirements of the constitution) on the occasion of the supper on July 1st to pass the motion altering the beginning of the fiscal year from to 1st January.

At the ~~same~~ Sunday evening service on this date

Receiving of
Members

..... members were formally received into the church. Dr Coit announced that he intended to have the special form of service used for this ceremony, printed.

Supper
Committee

Miss Coit gave the supper committee's report on the Supper held on the same occasion. 47 members and 18 guests were present.

Only 50 of these names were sent in in time but according to usage 60 were catered for. 65 people were fed. The net result was a profit of £1-8-5.

A vote of thanks was passed to Mr Cobb for his gift of flowers, and to Dr Coit for his gift of ices, without which the supper accounts would have shown a deficit.

The chairman reported that a letter had been received from Mr Overy thanking the committee for the loan of the church on the last Sunday in September.

The chairman announced that the organ recital ~~a~~ for the last Sunday in the month was to take place on the ~~previous~~ ^{22nd} Sunday instead (on the occasion on which Mr Brailsford is to speak) as Mr Scott ~~wishes~~ was to be away. He then gave an account of the progress of the Ethical Lecturers Fund committee which is now to be called the ^{Foundation} ~~Fund~~ for Moral ~~Leadership~~ and Religious Leadership. If all ~~the~~ concerned ~~wish~~ ^{consent} this is further to be changed by omitting the word "Religious". Dr Coit further announced that he was to be away in America in October November and December, but hopes to arrange speakers for those months before he goes. The names of Mr Hynd, Mr Salmon ~~and~~ Mr G. F. Holland and Mr Ray Calvert were suggested as speakers, all of whom excepting Mr Hynd have spoken ~~before~~.

It was agreed to renew the small board at the side of the church ~~which is now getting~~ ^{ready} ~~to~~. Miss Drew

y

h

undertook to present this to the church.

It was suggested that the notice in front of the church should be altered by erasing the words which announce a conference after the service.

Mr Verschoyle proposed and Mr Murphy seconded that the conferences should be resumed. A vote was taken;

7 were against it 1 for it and 3 did not vote.

It was therefore agreed to alter the notice board accordingly.

Dr Coit announced that preparations had been made for distemping the church ~~above~~ wall above the pulpit.

Heating Fund

Mr Cobb moved :- That it is understood ~~and~~ that we have paid £300 from the birthday fund for the heating apparatus and therefore no more appeals will be made on this head. This was seconded by Miss Drew and Carried unanimously.

Procession
memberships.

The chairman called attention to the fact that in the last two years there has been an increase in paying members from 190 - 215.

The meeting closed at 9.30. p.m.
Sept 25, 18.

Stenton Coit.

Sept. 25th 1928.

Minutes of the General Committee meeting held at the Ethical Church on September 25th 1928.

Present:

Dr Stanton Cort in the chair, Mr Cobb, Miss Cort, Miss Dartnell, Mr Dawn, Mrs Croft, Mr Murphy, Mr Prowse and Mr Williams.

Apologies:

Miss Drew, Mr Joseph, Mr Sainsbury and Mr Spiller were out of town, and Miss Virginia Cort was laid up with a cold.

Minutes

The minutes of the previous meeting were read and confirmed.

Chairman'sReport:

The Chairman reported that the notice board in the front had not yet been ~~changed~~ ^{altered} owing to the difficulty of knowing what to put in the place of the Conferences.

Calendar

With regard to the Calendar he reported that the American Societies had ordered ~~280~~ ³⁴⁰ to be delivered by in America by the ~~30th November~~ ^{1st December}. He further reported that the majority of the mottoes had been furnished by Mr Hynd and that he could not have got the calendar ready had it not been for Mr Hynd's help, and therefore he had announced on the service list that the selections were made by him.

Acrostic

Dr Cort announced that he was having the Acrostic on trial for Sunday, September 30, and

October 7th. He hoped it would ^{enable our deaf} ~~be a means~~ members to attend our Services.

Storing.

He also reported on the fact that 186 heavy packages of unbound sheets of Social Worship had been removed from the top gallery and back stairs and stored at Messrs Whiteleys for a cost of £5, the Chairman bearing the expense.

Organ.

The Chairman had interviewed the Organbuilders about the Organ failing to function properly at the last Organ recital in July. They told him that it had got very damp but was now satisfactory.

Decorations

The Chairman pointed out that he had had the back wall distempered, the top windows uncovered and cleaned and the galleries and pillars ^{grained} ~~stuffed~~.

He further pointed out that the old gold curtain behind the pulpit had been up 16 years and was dropping to pieces and that he had had a new blue curtain put up.

It was agreed that £18 from the birthday fund was to go to the decorations and that Dr Cort would meet the remaining expenses.

Heating

Dr Cort reported that he had got Messrs Clarke to reduce their account of £74 to £48.3 and the Church agreed to pay this, and

MR Dawn &
accounts etc.

would therefore refund Dr Crib- the £48 when able.

The Chairman reported that he had dismissed his private secretary as he would need another while in America, and that Mr Dawn had volunteered to look after the accounts of the Church and to assist the Secretary and Hon. Assistant Secretary where required.

It was moved and seconded and unanimously agreed to accept Mr Dawn's offer with grateful thanks.

Dr Crib- finally reported that he had got out a three monthly service list, that he had secured some of the members of the Foundation as speakers, that he would arrange for Conductors, and that he had had gowns made which he proposed should be tried for a period of six months, and that he was bearing the expense of having them made.

The meeting closed about 9.30.

J. W. Hinchley
13 Nov. 1928

Service list,
Speakers,
Conductors,
Gowns etc.

11/12/1928

Minutes of the General Committee Meeting held at the Ethical Church on 13th November, 1928.

Present

There were present - Prof. & W. Hinchley (in the choir), Miss Cart, Mr. Alexander Dawson, Miss Dore, Mrs. Hinchley, Mr. Jorgal, Mr. Murphy, Mr. H. King, Mr. S. F. Sainsbury, Mr. Verchaff, Mr. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absent

Apologies for non-attendance were received from Mrs. Moffatt & Mr. Pascoe.

Sec's Report

The Hon. Secretary reported on the following matters - Dr. Cart's continued absence on an ethical mission in the United States; the Quarterly List - October to December (which the Committee approved); the new gowns & cassocks (which the Committee heartily approved); current activities, (including Dedication Service, Administrative Service, Choral Society, & Friday Club); a recent accession to the ranks of ethical workers through the Ethical Lecturers' Fund, Mr. J. Hunter Boyd (appreciation of which was expressed by the Committee); four new members & resignations - the new members being, during July Mrs. Enid Veiter, during October Mrs. Jane Foote, Mr. J.

Hutton Hyde, Mr. M. T. Chin, Miss Agnes Erikson, & Miss S. Margaret Herapath; & at the commencement of November, Mr. J. Wilson & Mrs D. C. Birch. Resignations were very few.

Finance

The financial statement was presented by Miss Cuit & was agreed to. The balance in Debt was £153. 16s. 4½d. In this connection the Committee decided that ^{a financial} ~~an~~ ^{statement} ~~statement~~, signed by the Hon. Sec., should be issued, its object being to forecast a deficit at the close of the financial year of the Church, which is December 31st.

Appeal

List

The 'Hookers' List for January was discussed & among the names suggested for the future were those of Mr. Ramsey MacDonald & Snowden.

Calendar

It was reported that 1000 copies of the Ethical Calendar were printed, of which 750 were sent to the ~~American Ethical Union~~ New York, leaving 660 to be disposed of here. Plans for pushing the sale were approved of by the Committee.

Support

The next Members' Fellowship Supper was reported on by Mrs. Winch. It was decided that Mr. Brown should be invited.

to say a few words at the conference, Friday evening, N.Y. John Murphy. It was also agreed to collect names at this conference for the New Year's Eve Supper.

Amsticker

It was reported that to assist those Lord of having a microphone with two points was installed in the Church at Mr. G's expense. The action was approved.

Larsen

In this connection it was decided that, whenever practicable, the Larsen should be read from the pulpit where the microphone is placed.

Increasing membership

In order to increase ~~of~~ our membership, Mr. Williams suggested that visitors ~~be~~ given a letter inviting them to consider joining the Church if sufficiently interested. The matter was to be further considered at the next Committee Meeting.

The meeting closed at 10 p.m.

11 December 1928 R.O. Fowles.

8/1/1929

Minutes of the General Committee Meeting
held at the Ethical Church on December
11th 1928.

Present

There were present - Mr. B. O. Pearce
(in the chair), Miss Dartnall, Mr.
Alexander Dawson, Mrs. Moffatt, Mr.
Newling, Mr. S. F. Sainsbury, Mr.
Verachoke, Mr. Williams, & the Hon. Sec.

Minutes

The Minutes of the last Committee Meeting
were read & confirmed.

Absence

Apologies for non-attendance were re-
ceived from Mr. Cobb, Miss Selma Cist,
Prof. & Mrs. Winchley, & Mr. Murphy.

Mr. Scott's illness

The Hon. Secretary reported regarding
Mr. ^{Kennedy} Scott's indisposition & ^{the Committee} passed a note
expressing ^{the} hope that he may soon recover.

Finance

The financial statement showing a credit
balance of £195.9.10½, was passed.

Appeal

An appeal for donations to prevent a
deficit at the close of the financial year
was sent out & it was reported that there
had been thus far a fair response.

Service list

The lecture list for January was
agreed to.

New members
etc.

~~The~~ The Hon. Sec. reported the death of Mr. Salmon. ~~the following new members~~

Eth. Calendar

Progress was reported with the sale of the Ethical Calendar for 1929.

New Year's
Service

Arrangements for the New Year's Services were reported on & agreed to by the Committee.

Amputation

It was reported that the amputation was now installed, with one microphone in the pulpit & two fixtures in the church hall.

Supper Com.

The Supper Committee reported concerning the next Fellowship Supper.

Principles

It was decided to arrange for the reprinting of the leaflet containing the Principles of the Ethical Church.

Strangers

It was reported that the preparation of a leaflet to be handed to strangers was under consideration.

Keys
Protect by
Hon. Sec.

A key giving access to the Church building having disappeared, the Committee approved the fitting of three new locks, if considered necessary. The ^{Hon.} Secretary, on his own behalf, stated that he ~~is~~ entirely disapproved of outer doors being open at any time except when meetings are held.

Applications
for Church
Rooms

It was decided not to entertain two applications for the use of the Church Room - one for a dance & the other for a social gathering.

Shaw windows

It was reported that Mr. Bruntage had re-done Mr. Bernard Shaw's place in the front of the windows.

Children's party

Permission was gladly given for the holding of a children's party.

Perseverant Fund

The Committee voted the sum of £5 out of the Perseverant Fund for a dancing case.

Buildings

It was agreed to arrange for the necessary roof repairs.

Collection for
Hindus

It was agreed to devote the Sunday morning collection on Dec. 30th, when Miss Virginia Coit spoke on the Distressed Mining Areas, to the Lord Mayor's Fund for the day relieving distress in the mining areas.

The meeting closed at 11.20 p. m.
9th January, 1929.

R. O. Frowse

8/1/1929

Minutes of the General Committee Meeting held at the Ethical Church on January 8th, 1929.

Present

There were present: Mr. B. O. Brown (in the chair), Miss Ada Cist, Miss Darstell, Mr. A. F. Damon, Miss M. H. Drew, Mrs. Moffat, Mr. J. Murphy, Mr. S. F. Sainsbury, Mr. N. Verachaple, Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absence

Apologies for non-attendance were received from Miss Virginia Cist.

Locks

Roof

arising out of the Minutes, it was decided that new locks for certain doors be ordered & that further repairs to the roof be deferred until after Dr. Cist's return.

Finance

The financial statement showing a credit balance of £242. 1/2. 1/2 d., was agreed to.

Appeal

The Hon. Assistant Secretary further reported that in answer to the appeal for £350. 1/50., a sum of £357. 19.6 had been received.

Benevolent

Fund

The Hon. Assistant Secretary also reported a donation of £2 towards the special case

reported as having received £3 from the Bursar's Fund.

Sec's Report The Hon. Secretary reported that the Xmas & New Year's Eve Sunday & that the New Year's Eve Services

& functions were well attended, 75 ^{persons} sitting down to the Fellowship supper. All the London Ethical societies were officially

Dr. Crit represented. - The Secretary further reported that news has been received from Dr. Crit that he will take the services on the last February last two Sundays in February. Arrangements for speakers for the first two Sundays in February are in course of being made & in accordance with the decision of the Committee, Mrs. Cecil Chesterton will be invited to be one of the speakers in February.

Annual Report The Hon. Secretary read a draft of the paper

Annual Meeting Dr. Stanton Crit was ^{nominated} ~~for the post~~ as President for the coming year & Messrs. H. & W. as auditors. The following 20 persons were nominated for the Committee: - Mrs. E. R.

Cobb, Miss Adela Cirt, Dr. Stanton Cirt, Miss
 Virginia Cirt, Miss Crighton, Miss Dornwell,
 Mr. L. F. Darn, Miss M. V. Dyer, Prof. F. W.
 Winchell, Mrs. J. H. Winchell, Mr. J. H. Hunt,
 Mr. C. Joseph, Mrs. Moffatt, Mr. J. Murphy,
 Mrs. Nelson, Mr. C. Newling, Mr. R. O. Parry,
 Mr. F. Zimshurst, Mr. G. Zimshurst, Mr. N.
 Winchell, & Mr. H. C. Williams. The officers
 were surprised to find a 21st nomination

Annual Report The Hon. Secretary read a draft of the
 proposed Annual Report. This, with certain
~~amended~~ alterations, was agreed to.

Amended Fi-
 nancial
 Statement
 Calendar

The Amended Financial Statement was
 reported as in preparation.

Miss Cirt submitted a statement relating
 to the sales of the Botanical Calendar for 1729.
 At the present moment there is a deficit of
~~some~~ about £15. The Committee decided that
 copies of the Calendar should be sold for at
 1s. 6d. until the end of January & at 1s. after
 the end of January.

Organ

Mr. Darn having reported about the state of
 the organ, it was decided to postpone action
 until Dr. Cirt's return.

Telephone number

It was decided to print ~~the~~ Church's telephone number on its Service lists.

Bankers' ~~forms~~
order forms

It was decided to print Bankers' order forms.

The Misses Marry

It was decided that a cordial seasonal greeting be sent to the Misses Marry.

Mr. H. Scott

It was also decided to write to Mr. Kennedy Scott that the Committee is glad to hear that he is rapidly recovering & that it is looking forward to his return.

Feb. 19. 29.

Hawthorn Coll:

19/2/1929

Minutes of the General Committee Meeting held at the Ethical Church on February 19th, 1929.

Present

Those were present: Dr. Starter Cirt (in the Chair), Mr. E. F. Cobb, Miss Dartnell, Mr. S. F. Dawn, Miss M. V. Drew, Mr. J. Hubson Hynd, Mr. Charles Joseph, Mr. John Murphy, Mr. B. O. Prowse, Mr. S. F. Sainsbury, Mr. N. Verachsky, Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absence

Apologies for non-attendance were received from Miss Selby Cirt, ^{& Miss Virginia} Prof. & Mrs. Hinchley, Mrs. Moffat, Mrs. Nelson, & Mr. Vesting.

New members

The Chairman welcomed Mr. Hynd on the Committee.

Chairman's Report

The Chairman, after some general remarks, reported on his work in America. He also reported that an old member who had recently died, Mrs. Alfred Bailey, had requested that her death should be referred to at one of our Sunday Services. This was agreed, the details being left to Dr. Cirt to arrange.

Secretary's Report

The Hon. Secretary reported as to the number

Organ
 children's party
 Funeral service
 Reception
 Misses Mann
 S. H. Malone
 Mrs. Nathan
 Mrs. S. Bailey

satisfactory state of the organ; also that a Children's Party had been held; that Mr. Hynd had conducted a funeral service for a non-member according to the ethical rite; that a Reception had been arranged ~~for~~ to meet Dr. Curt on his return from America; that a letter of thanks had been received from the ~~Mrs.~~ Mann in reply to a letter conveying good wishes on behalf of the S. H. Malone Committee; & that Dr. ^{S. H.} Malone had become a member, & Mrs. Nathan had resigned, & Mrs. S. Bailey had died.

Minutes of Annual Meeting

The Minutes of the Annual Meeting were read & provisionally confirmed.

Election of Officers

The following officers were elected for the year 1929:

Chairman: Dr. Stanton Curt.

Vice-Chairman: Mr. R. O. Brown.

Hon. Treasurer: Miss M. M. Drew.

Hon. Secretary: Mr. G. Spiller.

Hon. Assistant Secretary: Miss Solala Curt.

Sub-Committees

The following Sub-Committees were elected for 1929:—
 Supper Committee—Mrs. Winchley, Mrs. Joseph, Mrs. Williams, Mrs. Gray, ^{Mr. Paxon} ~~Miss Hagdon~~.
 Scripture Table Committee—Miss Solala & Miss Virginia

Cait, Mrs. Nelson, Mr. Down, & Mr. ^{Miss Hall} Murgatroyd
 - Stewards Committee: Mr. Down, Dr. Grey, Mr.
 Brown, Mr. Sainsbury, Mr. Spive, Mr. Verschoyle,
 Mr. Williams, & Mr. Blakem. - Calendar
Committee - Miss Cait, Mrs. Hinchley, Mr. Keo,
 Mr. Sainsbury, Dr. Cait, & Mr. Hyatt. - Choir
Secretaries - Miss Williams & Miss Morris.

Friday Club

Miss Dartnell & Mr. Sainsbury were elected to
 represent the Church on the Friday Club Committee.

Finance

Mr. Down reported on the state of the fi-
 nances in the absence of Miss Sella Cait.
 There was a balance of £80.8.11.

Other busi-
 ness

The following items were discussed under 'other
 business': - It was agreed that the Sunday's collection
 (morning & evening) should be given to the Kitting
 Dale C&Ck started 21 years ago by this Com-
 mittee; that Dr. Cait should be free to ^{have} ~~take~~ the
 remaining Calendars without payment; & that the
 Church's Insurance Policy was to be made to cover,
 in addition, Mrs. Murgatroyd's assistant, our altar,
 & insurance against damage from water.

C&Ck

The meeting then closed.

12th March, 1929.

J. Murgatroyd

12/3/29

Minutes of the General Committee Meeting
held at the Ethical Church on March 12th, 1929.

Present

There were present: Mr. John Murphy (in
the Chair), Mr. Alexander Dorn, Mrs. Hinckley,
Mr. William Hynd, Mrs. Moffat, Mr. Norling,
Mr. E. F. Sainsbury, Mr. Verachoppe, Mr.
C. W. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting
were read & confirmed.

Apologies

Apologies for non-attendance were received from
Dr. Cuit, Miss Adela Cuit, Miss Virginia Cuit, Miss
Drew, & Prof. Hinckley.

Finance

Mr. Dorn reported on the state of the fi-
nances in the absence of Miss Adela Cuit. There
was a balance of £45.6.1. In connection with
the financial ~~report~~ statement, the cost of the
Annual Report appeared excessive & a report on the
subject was requested for next Committee meeting.
Dr. Cuit was also ^{to be} asked to prepare ~~an~~ the
usual Annual Financial Appeal, the next Com-
mittee meeting to decide when it was to be
sent out.

Cost of Annual Report

Appeal

Reports
Dr. Cuit's illness

Mr. Hynd reported regarding Dr. Cuit's indisposi-
tion, stating that he was on the way to recovery.

Service List

The Gen. Secretary reported that Dr. Cist was arranging for the issue of a Service List covering April, May, & June. He also reported the resignation of Mr. H. S. Woodhouse.

Organ

Mr. Dason reported on the condition of the Organ. He was requested to write for further information to the organ builders with regard to ~~this estimated cost of the necessary repairs~~ the keeping in repairs of the Organ after the six months for which they undertook in their estimate to assume repairs. Mr. Dason

Insurance

also reported re premium on insuring for damage through water to the church & was asked to write for further information.

The question of arranging before the end of this season another Reception of Members was also raised.

There being no other business, the meeting closed at 9.17 p. m.

~~March 12th, 1929~~
April 9, 29

Staunton Circl.

9/4/1929

Present

Minutes of the General Committee Meeting held at the Ethical Church on April 9th, 1929.

There were present: Dr. Stanton Coit (in the choir), Mr. E. R. Cobb, Miss Edith Coit, Miss F. H. Dartnell, Mr. H. F. Dawson, Mr. J. Hunter Hynd, ^{Mr. J. Murphy} Mrs. Nelson, Mr. S. F. Sainsbury, Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Apologies

Apologies for non-attendance were received from Miss Drew, Mr. Verachop, & Miss Virginia Coit.

Finance

The financial statement, showing a balance of £10.7.4½, was discussed & adopted. With

Annual Reports

regard to the ^{rest of the} ~~last~~ Annual Reports, a satisfactory explanation was given. The question of advertising

shorts

was discussed, but no conclusion was arrived at. The officers of the Church were requested to draw up the usual annual appeal for funds.

Chairman's Report

Manchester, Mr.

lecturers

amplifiers

The Chairman reported as to his recovery from illness. He also reported that Mr. Manchester had rejoined the choir. The question of lecturers & amplifiers was also discussed in connection with

his report.

Serv's Report

The Gen. Secretary reported that two kinds of Service Lists had been printed; that the appeal for the Watling Hill Church & the Memorial Service for Mrs. Bailey had been a success; & that a Supper had been arranged for June 30th, the guests of honor to be Mr. & Mrs. O'Dell.

Organ

A letter was read from the Organ builders saying that the hot water system of heating was too dry & that pans of water should be placed ^{beside} the radiators; also stating that several months would improve the condition of the organ.

Insurance

It was decided not to proceed further with the question of insuring the Church against flooding, as the premium demanded was too high.

Members
Children

It was decided to ~~hold~~ have a Reception of Members & a Dedication of Children's Service if it should prove desirable. It was also decided

Top windows

that the windows in the top gallery should be attached to.

An suggestion that the Church should remain closed ^{during} ~~from~~ July, August & September was not agreed to.

July

The meeting closed at 9.45 p.m.

14 / May 1929.

Stamton Cocl.

14/5/1929

Minutes of the General Committee Meeting
held at the Ethical Church on 14th May, 1929.

Present

There were present: Dr. Stanton Coit (in the Chair), Mr. E. R. Cole, Miss Adela Coit, Miss Virginia Coit, Mr. S. F. Dawson, Miss M. V. Drew, Mr. J. Hutton Hynd, Mr. Charles Joseph, Mrs. S. C. Moffat, Mr. R. O. Prosser, Mr. V. Verschoyle, Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Apologies

Apologies for non-attendance were received from Mr. John Murphy & Mr. S. F. Sainsbury.

Finance

The financial statement, showing a balance of £29. 7. 11½. on May 1st, was discussed & adopted. It was reported that a donation of £61 had been offered to pay for solicitor's expenses in connection with the mortgage on the Church & another of £48 to cancel the debt on installing the new heating system. These donations were gratefully accepted. Also are raising the salaries of the choir.

Appeal

It was reported that £244. 9. 6 had already been either promised or received towards the proposed Appeal & that in view of the state of our finances the forthcoming Appeal should ask for a further £200.

- Income Tax Inquiries in regard to Income Tax arrangements were reported as proceeding.
- Chairman's Report The Chairman reported the experimental introduction of a "Confession of Faith." It was agreed to continue this to the end of July & afterwards reconsider the matter. Should the Committee then decide that the "Confession of Faith" should be continued, it was agreed that the question be placed on the agenda of the Annual Meeting.
- Cantor's salary It was agreed that the Cantor should continue to be placed as he is at present.
- Weddings The Chairman also reported a Thirteenth wedding & two applications for weddings in June.
- Repairs The Committee ~~agreed to~~ sanctioned certain window & other repairs.
- Dedication A Dedication Service was also agreed to.
- Sac's Report
Attendance
Miss Mann The Hon. Secretary reported an improved average attendance; & also that Mr. Sainsbury had called ~~a letter of the Misses Mann's, in reply to one by~~ on the Misses Mann jointly in behalf of the Committee. ~~The Hon. Secretary~~ He called attention to the disfigurement of the walls by the radiators, concerning which the chairman replied that he had taken action in the matter. The following changes in the Membership

ships were reported. New members since October 1928: - Mrs. Jane Esale, Mr. F. Hutton Hynd, Mr. M. T. Ohn, Miss Agda Erikson, Miss E. Margaret Herspeth, Mr. J. Wilson, Miss D. L. Burch, Mrs. M. Zanikoni, Mr. E. T. Dixon (Jamaica), Dr. S. H. Yellare, Miss L. Daskas, Mrs D. Parlbly, & Miss Cobb (?). Resignations since last October: Mrs. Nathan, Miss Lander, Mr. H. A. Hordhouse, Miss E. Bishop, Mr. C. No. Ling, Mrs. S. F. Dadds. - Died: - Mr. C. J. Saltsmann, & Mrs. S. Bailey. This leaves a balance of five.

Wesling

As regards Mr. Wesling's resignation the Hon. Secretary was instructed to write to him that the Committee was sorry to hear of his resignation.

Supper

It was agreed that the officers should draw up the programme of speakers for ^{the} next Fellowship Supper.

Discussions

It was agreed that, subject to the consent of lecturers, after Service Conference, may be held in the Church Room.

Principles

It was agreed to reprint the Statement of Principles.

Benedictions

It was agreed that the Chairman should conduct

Mr. Kennedy Scott with regard to broadcasting.
The meeting was over at 10 p.m.

June 11th, 1929.

Haubon Cod:

11/6/1929

Minutes of the General Committee Meeting
Held at the Ethical Church on 11th June
1929.

Present

Those were present: Dr. Stanton Coit (in the
Chair), Miss Adella Coit, Miss Dorrance, Mr.
Alexander Dunn, Miss M. V. Dorr, Mrs.
Hinchley, Mr. J. Kuttan Hyatt, Mr. Charles Joseph,
Mrs. Moffatt, Mrs. Nelson, Mr. R. S. Paine,
Mr. S. F. Sainsbury, Mr. Neil Vrachopoulos,
Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting
were read & confirmed.

Apologies

Apologies for non-attendance were received from
Mr. John Murphy & Mr. E. R. Cook.

Finance

The financial statements showing a balance of
£38.1s. 0½d. was discussed & adopted. - It was
reported that the usual ~~for~~ annual financial appeal
was sent out.

Chairman's Report
Service List

Supper

The Chairman reported that the July ^{Service} List would
be issued in time. He suggested that the guests of
honour for the Fellowship Supper on June 30th should
include, besides Mr. & Mrs. O'Dell, Dr. & Mrs. Bridges,
Mr. & Mrs. Sanders, & Mr. H. Snell. This was
agreed to. The Chairman also reported that he had

Weddings officiated at two weddings, one of them at the Church,
 & that there was to be a wedding ceremony this month
 (June). There was a brief discussion of the music
 & the choir, & on the Chairman's report.

Mr. Sec. report The hon. Secretary read a letter from Mr. Newling
 Newling ~~the~~ written in answer to one of the members of the
 of the Committee. - Mr. Newling having resigned,

Miss Lamb the Committee decided to invite Miss Lamb to
 fill the vacancy thus created. - The Hon. Secretary

Mr. Lamb also read a letter from Mrs. J. F. Lamb to the
 Committee. - A letter was read from the Ethical

Ethical Union (Past House) Union requesting that a member of the Committee
 should ~~on another~~ attend a joint meeting of
 representatives to a forenoon Past House at
 Worthington. Mr. Brown kindly volunteered to
 represent the Church Committee. - It was an-

Our members announced that we had lost two ^{new} members
 during May, Miss M. D. Levens & Mrs. M. B.

South & one resignation in June Mr. Arthur
 C. Lloyd.

Income Tax It was also reported that the Income Tax position
 is being dealt with.

The meeting was over at 9.15 p.m.

9/7/29 Stanton Coll.

9/7/29

Present

Minutes of the General Committee Meeting
held at the Ethical Church on 9th July 1929, 8.15 p.m.

Those were present: Dr. Stanton Crit (in the
Chair), Mr. E. R. Cole, Mr. A. F. Dawson,
Miss Dartnell, Miss M. V. Drew, Mrs.
Hinchley, Prof. J. W. Hinchley, Miss Lamb,
Mrs. Moffat, Mr. John Murphy, Mrs. Nelson,
Mr. S. F. Sainsbury, Mr. H. C. Williams, &
the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting
were read & confirmed.

Miss Lamb

The Chairman welcomed Miss Lamb, on
her joining the Committee.

Absence

Apologies for non-attendance were received
from Mr. R. D. Prosser.

Finance

The financial statement for the month,
showing a balance of £36.13.3, was adopted after
discussion.

Appeal

With regard to the appeal, it was reported
that about £108 were still required to make up
the £444 appealed for. In this connection letters to
past donors would be sent out before the end of
July.

Christmas report

The Chairman reported the dedication of a Bible

- Dedications that arrangements would be made ~~in October~~ for the
 Reception of Members in October. The Chairman
 reported that some 118 ~~per~~ members & friends attended
 the last Fellowship Supper. The guests of honour
 included Dr. & Mrs. Bridges, Mr. & Mrs. O'Donoghue,
 Mr. & Mrs. Sanders, & Mr. Henry Snell. The Committee
 passed a hearty vote of thanks to the organisers
 of the Supper & their helpers. — The Chairman
 Mr. Verschoyle reported that Mr. Neil Verschoyle may be leaving
 London permanently & the Committee requested the
 Hon. Sec. to write to Mr. Verschoyle, thanking him
 for his great services to the Church & asking him
 whether his name should remain on the list of
 Committee members. — On ~~Dec. 1st~~ the Chair-
 man's proposal, it was decided to proceed with
 the necessary repairs to ~~the~~ the roof gutters. — The
 Chairman further reported that, on being approached,
 he had agreed to contribute an article monthly to
Reynolds.
- Reynolds
- Sec's Report The Hon. Secretary reported that the following had
 New members joined the Church — Miss W. J. Cubitt, Miss
 Gertrude M. Bonminster, & Mrs. Frances
 Rutledge-Hare.
- Hart House On Mr. Proctor's written report regarding the

"Best House" suggested by the Ethical Union, the Hon. Secretary was instructed to reply that the Church was not in a position to render financial aid in connection with the scheme.

Neon Candles Prof. Hinschley suggested for the consideration of the Committee the use of Neon Candles for the candles in the Church. The Chairman said he would make the necessary enquiries.

Income Tax As regards ~~the~~ Income Tax on interest paid to mortgage holders, the authorities had decided that in future the Church is to deduct the income tax. The meeting was over at 9.30 p. m.

Oct 8. 29

Stanton Cool;

8/10/1929

Minutes of the General Committee Meeting held at the Ethical Church on 8th October 1929, at 8.15 p.m.

Present

Those were present: Dr. Stanton Cist (in the Chair), Miss Adela Cist, Miss Dantwell, Mr. Alexander Down, Miss M. V. Drew, Mr. Charles E. Egan, Miss C. A. M. Lamb, Mr. John Margetts, Mrs. M. Nelson, Mrs. R. O. Pearce, Mr. H. C. Williams & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absence

Apologies for non-attendance were received from Mr. Cook, Mrs. Moffatt (who resigns from the Committee on going to live abroad), Mr. Sainsbury (from whom a letter was read), & Mr. Braschke. The Hon. Secretary was requested to write to Mrs.

Mrs. Moffatt Moffatt, informing her that the Committee accepted her resignation with sincere regret & with wish her & her husband all happiness in their new home.

Finance

The financial statement, showing a balance of $\pm 68.10.8\frac{1}{2}$ at the close of September, was adopted.

Appeal

It was reported that all but £90 of the sum appealed for, had been promised & it was decided to appeal ^{regularly} from the platform for the remainder of the sum required.

Chairman's report
Church alterations

Mrs. Lederer

Appeal

Calendar

General service

Neon lamps

Scott, Kitson
Smith

Keith

Armistice

Receiving of new
members

The Chairman reported that various ^{minor} alterations had been made in the church, during the recess; that he had conducted the funeral ceremony for a member, Mrs. Lederer, at the Golden Green Crematorium; that letters of fraternal appeal had been sent out; that for sundry reasons no arrangements have been made for the issue of a calendar this year; that he, together with Dr. Bridger & Mr. Hutton ^{on request,} had conducted an ethical service at Geneva in connection with the International Educational Congress held there towards the end of August; & that he had satisfied himself that Neon lamps were not practicable in a substitute for the candles in the church.

Mrs. Haffert having resigned & Miss Crighton having intimated her desire to resign, Mr. Charles Kennedy Scott & Mr. Kitson Smith were invited to join the Committee.

Dr. Keith having lost her sister through death, the Committee passed a vote of sympathy.

On the Chairman's proposal, it was agreed that Armistice Sunday should be celebrated as usual & that new members should be received

into the Church
on the first Sunday evening in November.

Memberships

The Hon. Sec. reported the following changes in
memberships: New members - Miss J. M. Baunister, Mrs.
Frances Rutledge-Haro, Mrs. M. Harp. - Resignations:
Mrs. James Ford. - Deaths: Mrs. Lebrer.

The meeting was over at 9 p. m.

November 12th, 1929.

Stanton, Coit.

12/11/1929

Minutes of the General Committee Meeting held at the Ethical Church on 12th November, 1929, at 8.15 p.m.

Present

There were present: Dr. Stanton Cist (in the Chair), Mr. E. B. Cobb, Miss Adela Cist, Miss Dartnall, Miss M. V. Drew, Mr. Charles Joseph, Miss C. M. S. Laufs, Mr. John Murphy, Mrs. Nelson, Mr. B. O. Prowse, Mr. S. F. Sainsbury, Mr. V. Verschoyle, Mr. H. C. Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absentees

Apologies for absence were received from Mr. Alexander Dawson, ^{Prof. & Mrs. Hinchley} Mr. J. R. Hutton H. Ford, Mr. Kennedy Scott, & Mr. Risteen Smith.

Finance

The financial statement, showing a balance of £99.11s.7½d. at the end of October, was adopted.

Appeal

It was reported that £73.15s. had still to be raised in connection with the Financial Appeal.

Chairman's Report

The Chairman reported that Mr. Kennedy Scott & Mr. Risteen Smith had agreed to join the Committee, but were unavoidably prevented from being ^{presently} present. — He reported also that a letter had been received from the Miners' Harrow, ~~and~~ The letter ^{which} ~~is~~ referring to Miss

Beatrice Harris's health, was read. - Further correspondence was read re. Income Tax. -

Musical Service

It was decided to have, in the place of the "Organ Recital" evenings, two services in the month, one morning & one evening, at which there would be "special music". The decision not to exceed half-an-hour & musical notes to be arranged by the Chairman & Mr. Kennedy Scott.

Appeal

It was agreed that a letter be sent to all members who had not yet forwarded ^{any contribution} towards the Financial Appeal. The letter was to be signed by the Chairman & the Treasurer.

Addresses

The Chairman reported that he had arranged for the members' addresses to be cyclostyled in order to simplify the addressing of members' envelopes. This was approved.

Labour M.P.'s

The Chairman also reported that the November Service List, with the pamphlets containing our Principles, & ^{a covering} ~~an accompanying~~ letter, had been sent to all the Labour Members of Parliament.

Supper

Arrangements had been made to send special postcards for supper.

Memberships

The Hon. Secretary reported two new members - Miss Grace Harden & Mr. Hari Dajal & one resignation - Mrs. J. Fook.

Creed

The following Resolution was passed: "That the question of continuing the repeating of the ethical creed in mission should be brought up at the next ~~General~~ ^{Annual} Meeting." This was agreed to, ^{there being} one dissentient.

The further resolution was agreed to, with one dissentient: "That this Committee recommend to the ^{Annual} General Meeting the continuance of the present practice."

Suppers

It was agreed that at Members' Suppers, friends of members & members of other ethical societies may participate.

Kwan-gen

The Chairman reported that Dr. Pyngna Hopkins had presented the Church a statue of Kwan-gen & the Committee expressed its warmest thanks to him. A Sub-Committee, to consist of the Chairman, Miss Drew, Mrs. Hinckley, Mr. Kennedy Scott, Mr. Lainsbury, & Mr. Hill, was appointed to arrange for placing the statue in the Church.

Flags

It was decided to approach embassies & legations with a view to increasing the number of our flags.

The meeting was over at 9.40 p.m.

10th December 1929. — Stanton Coll.

10/12/1929

Minutes of the General Committee Meeting held at the Ethical Church on 10th December, 1929, at 8.15 p. m.

Present

Those were present: Dr. Stanton Coit (in the Chair), Mr. E. R. Cobb, Miss Sella Coit, Miss Gortnell, Mrs. Hinkley, Mr. J. William Hyatt, Miss C. A. M. Lamb, Mr. John Murphy, Mrs. Nelson, Mr. R. C. Proctor, Mr. S. C. Sainsbury, Mr. C. H. Scott, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absent

Apologies for absence were received from Mr. Alexander Dunn, Miss I. W. Drew, Mr. Joseph, Mr. Robert Smith, & Mr. N. Venechople.

Finance

The financial statement, showing a balance of £164. 3. 7½ on November 30th was adopted.

Appeal

It was reported that £3,1 had been received in answer to the appeal, leaving a sum of £53 to be raised.

Chairman's Report

The Chairman reported that with ^{the} beginning of January, one morning & one evening service each month will have "special music," & that several new anthems were sung during December. It was agreed that ~~the~~ Dr. Payne Hopkins, the donor of the

Special MusicNew anthemsKwan-Yin

Wesleyan Union should unveil it on Sunday morning, the 19th of January, his speech to be about 5 minutes.

Annual Meeting

It was agreed that the Annual Meeting of members should be held on the last Sunday in January after the Evening Service & that the Annual Report should, as last year, contain the Report, the Annual Financial Statement, & the Members' List. - Dr. Cist reported

Bristol Church

Wesleyan Octagon Church

that he had remained in contact with the Bristol Church at which he & Mr. Hynd had spoken & that he had heard of the Wesleyan Octagon Church, ~~which~~ whose members also hold advanced views. - Dr. Cist reported that at the last Fellowship Supper, he had been requested to convey

Miss Taylor

greetings of sympathy to Miss Taylor. - The Committee agreed to sanction the distribution of the Watling Hill Circle Report & an appeal to be made from the pulpit for helpers for the Circle.

Watling Hill Circle

Membership

The Hon. Secretary reported that during December Mrs. A. Meyer had joined & that Evs Thomas & Lady Arnold & Y.R. Brown had resigned.

Supper Sub-

Committee
New Year's Eve

The Minutes of the Supper Sub-Committee were read. In this connection it was decided to hold the New Year's ^{Eve} services, Supper, & Social Meeting

kitchen arrangements.

as last year; also, that the Singapore Anti-Slavery Committee act as a special sub-committee, with power to act, in order to make improved arrangements for the kitchen.

Chair

It was reported that the chair complained of draughts & it was agreed to leave to the Chairman to attend to the matter.

The meeting was over at 10 p.m.

14th January 1939.

Stanton Coil:

The Ethical Church

(Founded 1892)

Queen's Road, Bayswater, W.2

(One minute from Queen's Road Stations, Tube and Metro, and from Bayswater Road Omnibuses)

Telephone—Park 4691

President: Dr. STANTON COIT

Musical Director: Mr. C. KENNEDY SCOTT

Hon. Treasurer: Miss M. N. DREW

Hon. Secretary: Mr. G. SPILLER

Hon. Assistant Secretary: Miss ADELA COIT

A new pamphlet (32 pages) by Mr. J. Hutton Hynd, entitled "The Place of Illusion in Human Life," price 1s., postage extra.

A new pamphlet (price 6d.), entitled "The Ethical Church: Its Principles and Methods," with an introduction by Dr. Coit.

SUNDAY SERVICES

January, 1930

Mornings at 11

Jan. 5—Dr. STANTON COIT: "Recent Attempts to Communicate with the Dead"

" 12—Dr. STANTON COIT: "The World of Spiritual Values as God"

" 19—Dr. STANTON COIT: "The Origin of Gods"

During the Service a statue of Kwan-Yin, the oriental goddess of compassion, will be unveiled by the donor, Dr. PRYNS HOPKINS.

" 26—Mr. J. HUTTON HYND: "The Weaning of the Mind"

Evenings at 6.30

Jan. 5—Dr. S. H. MELLONE: "The Price of Progress"

" 12—Mr. J. HUTTON HYND: "On Seeking Guidance"

" 19—Mr. R. DIMSDALE STOCKER: "What, if Anything, Shall We Reverence?"

" 26—Dr. STANTON COIT: "Is Trying to be Christlike the Surest Way to Become Good?"

After the Service, the Annual Meeting of Members.

SPECIAL NOTICES

1. Official Notice is hereby given that the Annual General Meeting of Members will be held Sunday evening, January 26, immediately after the Service. Motions and Nominations for the Committee must reach the Hon. Secretary not later than January 15. A motion will be submitted by the Committee, and recommended by it, for adoption: That the Statement beginning "We Believe," as used at our Sunday Meetings of late, become a regular item in our Sunday Services.
2. Members, who intend to send a donation for our Building and General Fund for 1929, are requested to do so by December 31, as our accounts for the year close on that date.
3. No Ethical Calendar for 1930 is being issued.
4. New Year's Eve Meetings: 8.30 to 9.30 p.m., Memory Service, Dr. Coit: "They in Us and We in Them"; 9.30 to 10.30, Friends and Members' Supper (Tickets for Members of all Ethical Societies, 2/-; for Guests, 2/6. Applications to reach the Church not later than Saturday evening, December 28); 10.30 to 11.30, Social Meeting, Music; 11.30 to midnight, Watch-Night Service.

An ACOUSTICON, with two individual telephone receivers, has been installed in the Church for the benefit of those who are hard of hearing.

The Choral Society, under the direction of Miss MARY MORRIS, meets every Monday evening, from 8 to 10, in the Church Hall. For particulars apply to the Stewards.

P.T.O.

The Ethical Church

identifies God with the Moral Ideal, with the Good in the human heart, and with the world-wide trend towards Democratic Justice and Social Equality. Its Services seek to illuminate the great issues of the day and to help men and women to live out their better nature.

Visitors are cordially welcome and invited to examine our literature.—If you are in general sympathy, join the Church and thereby strengthen yourself and the cause of the good.

PERMANENT NOTICES

SCRIPTURES TABLE

At the Scriptures Table will be found Ethical Movement literature, including *The Standard* (6d.) and *The Ethical Church, its Principles and Methods* (6d.).

DEDICATION OF CHILDREN

Members and friends wishing to have young children baptised or dedicated (either privately or at our Sunday Services), according to the Ethical Rite, are requested to apply to the Hon. Secretary.

MARRIAGE CEREMONY

The Ethical Church is legally licensed for marriages, the legally authorised persons for performing the marriage rite being Dr. Stanton Coit and Mr. R. Dimsdale Stocker. Those wishing to be married at the Ethical Church should apply to the Hon. Sec. at least four weeks in advance.

FUNERAL SERVICE

In case of death in the family of any member or friend of the Church, Dr. Coit, Mr. Stocker, or Mr. J. Hutton Lynn will be ready to perform the Funeral Service. Notification should be given, as long ahead as possible, to the Hon. Sec., Mr. G. SPILLER, 41, Hamilton Road, N.W.11. Telephone: Speedwell 6814.

LEGACIES TO THE CHURCH

Several members have recently included in their Will, or in a codicil to it, a legacy to the Ethical Church. It is hoped that through such legacies we may in time be able to pay off the mortgage on our freehold of the Church. Friends and members wishing to insert such a clause in their Will may get advice as to the exact form of statement which they should use, if they will apply to the Hon. Sec. of the Church.

HELP TO MEMBERS IN NEED

Any member in distress or need of any kind and wishing advice or help is asked to apply to Dr. Coit, or to some other Member of the Committee. Members knowing of cases of distress or need among our members are requested confidentially to notify Dr. Coit.

To the Hon. Sec., ETHICAL CHURCH, Queen's Road, London, W.2.

Sympathising with the spirit of the ETHICAL CHURCH, as expressed in its Services, I desire to become a Member, and I promise to pay an Annual Subscription of £2 : : (May be paid in quarterly instalments.)

*minimum Subscription £1. 1 0.

Name.....

Date.....

Address.....

P.T.O.

14/1/1930

Minutes of the General Committee Meeting
held at the Ethical Church on 14th January
1930 at 8.15 p.m.

Present

There were present: Dr. Stanton Coit (in the
Chair), Miss Adela Coit, Miss Dartnall, ^{Miss Drew,} Mrs.
Hinchley, Mr. J. Hutton Hynd, Mr. C. Joseph,
Miss C. A. M. Laufs, Mr. John Murphy,
Mrs. Nelson, Mr. S. F. Sainsbury, Mr. Charles
Kennedy Scott, Mr. D. Hirston Smith, Mr.
V. Verschoep, Mr. H. C. Williams, & the
Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting
were read & confirmed.

Absentees

Apologies for absence were received from
Mr. Alexander Dorn & Prof. Hinchley.

Finance

The financial statement, showing a balance of
£164.4.10½, was adopted.

Spoken

The amount appealed for ~~the~~ for the year
1929 was received.

Chairman's Report

Mr. Hynd had reported that a slate stone
had fallen into the street. - The arrangements with

Honourary

regard to the Honan Yin statue were approved. -

Mr. V. Hill

^{In this connection} A vote of thanks & was passed to Mr. Hill for
the designs. - It was reported that the Daily Mirror

had a reproduction of the Korean Jin shrine. —
 Broadcasting It was decided to make enquiries as regards the
 1 kitchen broadcasting of one of our Services. — The new kitchen
 Singapore arrangements were approved. — The Supper Committee
 reported that 67 persons were present at the New
 Year's Eve Supper — 44 members, 12 visitors, & 3
 guests. — The question of ~~draft~~ draughts in the
 choir & that of the heating of the Church was
 also raised.

Secretary's
 report

The Secretary reported the following changes in
 Membership — New members: Mrs. F. B. Nicholson
 & Miss V. Roushant. Resignations: Mr. J. P. Hall,
 Mrs. Morley, & Miss D. Sutton.

Meeting
 Annual Report

It was decided to leave the drawing up of the
 Annual Report to the officers. — It was decided to
 reported that no nominations for the Committee, other
 than those ~~of~~ made by the Committee, had been received.

Other business

It was decided to send a letter of sympathy to
 Mr. Dorman & to write to Mr. J. P. Hall suggesting
 that he should continue his membership. — It

Trustees

was agreed that Dr. Stanton Coit & Miss M. N. Dore
 of the Post Office Savings Bank &c.
 should be the Trustees. — Also, that the cost in-

Kitchen

expenditure incurred in the new kitchen arrangements
 should be met out of the ^{general} funds of the Church, — ~~that the kitchen~~

The meeting closed at 9.55 p.m.
 11 February 1938

Stanton Coit

11/2/1930

Minutes of the General Committee Meeting
held at the Ethical Church on 11th February
1930, at 8.15 p.m.

Present

There were present: Dr. Stanton Coit (in the
chair); Mr. E. B. Cobb, Miss Adela Coit, Mr.
A. E. Dason, Miss M. V. Drew, Miss C. S.
F. Lamps, Mr. John Murphy, Mr. R. O.
Phonse, Mr. S. F. Sainsbury, Mr. H. C.
Williams, & the Hon. Secretary.

Minutes

The Minutes of the last Committee Meeting
were read & confirmed.

Secretaries

Spasmodic for absence were received from
Prof. Hinchley, Mr. Whittan Woods, Mrs. Helen,
& Mr. Kitson Smith.

Finance

The financial statement, showing a balance of
£147. 12. 11½, was adopted. To this sum. has
to be added £27. 11.-, withdrawn from the Post Office
account which is now closed.

Chairman's Report

It was agreed that Dr. Coit should write
to Mr. Dueran & Mr. J. P. Hall, that Mr.
Manchester should receive, at his request, as an
advance £40 without interest, Dr. Coit advancing
the sum & ~~it~~ being repaid by the committee;
that the Korean Yin shrine should take a look;

that the ^{next} memorial's answer should take place
the last Sunday in March. Dr. Coit reports
that he spoke at the funeral of Mr. Madley, one of
our members.

Membership

The following changes in membership have
occurred. Mr. C. E. Funnell has joined a member.
Ben, as above mentioned, Mr. B. L. Madley, has left.

Electives

The following officers were elected:-

Chairman - Dr. Stanton Coit,

Vice-Chairman - Mr. R. L. Peace.

Treasurer: Miss M. N. Dwyer.

Sec. Secretary: Mr. G. Spiller.

Hon. Sec.: Miss Adeline Coit.

All the sub-committees were re-elected. Details
of last year's edition will be found on pp. 251-2.

Stools

Dr. Coit undertakes to see that further facilities
for hanging clothes be provided in the ladies' cloak room.

Lighting

It was agreed to make certain changes in the lighting
of the Church.

Carbide

It was agreed that Dr. Carbide be asked to speak.

Books

The Committee authorized resolved that the President
Mr. H. H. be requested to procure the signatures of any two of
Dr. Stanton Coit, Mr. G. Spiller, Miss M. N. Dwyer,
the following: the President, the Sec., or Miss Adeline Coit.

The meeting was over at 9.15 p.m.
12th March 1930.

Stanton Coit.

12/3/1930

Minutes of the General Committee Meeting held at the Ethical Church on 12th March, 1930, at 8.15 p.m.

Present

There were present: Dr. Stanton Cist (in the Chair), Miss Dartnell, Mr. Alexander Dunn, Mr. J. Hutton Hynd, Miss C. S. M. Lamps, Mr. R. O. Prowse, Mr. Veil Verschoff, Mr. H. C. Williams, & the Hon. Sec.

Minutes

The Minutes of the last Committee Meeting were read & confirmed.

Absentees

Apologies for absence were received from Miss Alice Cist, Miss M. W. Dore, Mr. John Murphy, & Mrs. Nelson, & Mr. F. S. Sainsbury.

Finance

The financial statement showing a balance of £183.1.2½ on 28 February 1930, was adopted.

Chairman's Report

Dr. Salsbery

The Chairman reported that he had invited Dr. Salsbery to speak, but that ~~the latter~~ his secretary had written that Dr. Salsbery was absent. The Chairman

Lock - books

also reported that the question of the lock for the ^{the matter of the books for the League room} known Yin alone, ~~was~~ being attended to. The Committee then inspected the kitchen repairs; the Chairman

repairs

reported that extensive roof & other repairs were being carried out; also, that he recommended that the Committee should vote for paying 2/6 a week (which is

Mrs. M.'s ^{nick} ~~nick~~

invited (invited) to Miss Thompson's niece who is singing
 her. This was agreed to. - A discussion took place concerning
 Mr. Tucker, the Rev. T. J. Davis, & Dr. Hinson, Dr. Cull
 stating that he was anxious that when he visited there
 should be the right people to speak in our presence.

Speakers

Memberships

Flags

The Hon. Secretary reported that Mr. Hinson
 had joined the society. He further reported that numerous
 embassies & legations had been approached with the request
 to present ^{to the Church} the flag of their country & that many had
 been secured. He also read a letter from Mr.
 Hinson Smith who had made enquiries of the
 B. B. C. whether and if not British Church services
 could be broadcasted. It appeared that at present
 Christian churches were entitled to this, but the
 suggestion was that we should apply ourselves.

B. B. C.

Lighting

Miss L. Cull

M. H. Smith

A further discussion took place as regards lighting.
 The Hon. Secretary now introduced to relate to
 Miss Selma Cull expressing the Committee's regret that
 she had been ill & hoped that she would be well soon
 again; also, to Mr. Hinson Smith, thanking him for
 having appeared at the B. B. C. as to broadcasting one
 of our services.

The meeting was over at 5 past 10.

3 April 1930.

Stanton Court.

The Ethical Church

(Founded 1892)

Queen's Road, Bayswater, W.2

(One minute from Queen's Road Stations, Tube and Metro., and from Bayswater Road Omnibuses)

Telephone - Park 4691

President: Dr. STANTON COIT

Musical Director: Mr. C. KENNEDY SCOTT

Hon. Treasurer: Miss M. N. DREW

Hon. Secretary: Mr. G. SPILLER

Hon. Assistant Secretary: Miss ADELA COIT

A new pamphlet (32 pages) by Mr. J. Hutton Hynd, entitled "The Place of Illusion in Human Life," price 1s., postage extra.

A new pamphlet (price 6d.), entitled "The Ethical Church: its Principles and Methods," with an introduction by Dr. Coit.

SUNDAY SERVICES

April, 1930

Mornings at 11

April 6—Dr. STANTON COIT: "The Anti-God War in the French Revolution."

" 13—Dr. STANTON COIT: "Luther's Suppression of the Peasants' War."

" 20—Dr. STANTON COIT: "Spiritual Self-Hypnotism: the False Ascent to God."

" 27—Dr. STANTON COIT: "Calvin's Defence of Business Profits."

Evenings at 6.30

April 6—Dr. STANTON COIT: "Gandhi, the Holy Man."

" 13—Dr. STANTON COIT: "Gandhi, the Politician."

" 20—Dr. STANTON COIT: "The Rapture of Moral Discovery and Invention: the True Descent from God."

" 27—Dr. STANTON COIT: "The Baneful Influence of Big Business on Religion."

THE FRIDAY CLUB—7 to 10 p.m.

April 4—Dance and Whist Drive, with Musical Interludes.

" 11—Annual Meeting.

" 12—(Saturday)—Dinner.

SPECIAL NOTICES

An ACOUSTICON, with two individual telephone receivers, has been installed in the Church for the benefit of those who are hard of hearing.

The Choral Society, under the direction of Miss MARY MORRIS, meets every Monday evening, from 8 to 10, in the Church Hall. For particulars apply to the stewards.

P.T.O.

The Ethical Church

identifies God with the Moral Ideal, with the Good in the human heart, and with the world-wide trend towards Democratic Justice and Social Equality. Its Services seek to illuminate the great issues of the day and to help men and women to live out their better nature.

Visitors are cordially welcome and invited to examine our literature.—If you are in general sympathy, join the Church and thereby strengthen yourself and the cause of the good.

PERMANENT NOTICES

SCRIPTURES TABLE

At the Scriptures Table will be found Ethical Movement literature, including *The Standard* (6d) and *The Ethical Church, its Principles and Methods* (6d.).

DEDICATION OF CHILDREN

Members and friends wishing to have young children baptised or dedicated (either privately or at our Sunday Services), according to the Ethical Rite, are requested to apply to the Hon. Secretary.

MARRIAGE CEREMONY

The Ethical Church is legally licensed for marriages, the legally authorised persons for performing the marriage rite being Dr Stanton Coit and Mr. R. Dimsdale Stocker. Those wishing to be married at the Ethical Church should apply to the Hon. Sec. at least four weeks in advance.

FUNERAL SERVICE

In case of death in the family of any member or friend of the Church, Dr. Coit, Mr. Stocker, or Mr. J. Hutton H. and will be ready to perform the Funeral Service. Notification should be given, as long ahead as possible, to the Hon. Sec., Mr. G. SPILLER, 41, Hamilton Road, N.W.11. Telephone: Speedwell 5814.

LEGACIES TO THE CHURCH

Several members have recently included in their Will, or in a codicil to it, a legacy to the Ethical Church. It is hoped that through such legacies we may in time be able to pay off the mortgage on our freehold of the Church. Friends and members wishing to insert such a clause in their Will may get advice as to the exact form of statement which they should use, if they will apply to the Hon. Sec. of the Church.

HELP TO MEMBERS IN NEED

Any member in distress or need of any kind and wishing advice or help is asked to apply to Dr. Coit, or to some other Member of the Committee. Members knowing of cases of distress or need among our members are requested confidentially to notify Dr. Coit.

To the Hon. Sec., ETHICAL CHURCH, Queen's Road, London, W.2.

Sympathising with the spirit of the ETHICAL CHURCH, as expressed in its Services, I desire to become a Member, and I promise to pay an Annual Subscription of £ : : (May be paid in quarterly instalments.)

*Minimum Subscription £1: 10.

Name.....

Date.....

Address.....

P.T.O.

8/4/1930

Minutes of the General Committee held
at the Ethical Church on 8th April, 1930,
at 8.15 p. m.

Present

There were present: Dr. Stanton Coit (in
the choir), Mr. E. R. Cobb, Miss F. Dartnall, Mr.
J. F. Davon, Miss M. W. Drew, Mr. Walter Hynd, Mr.
C. Jough, Mrs. M. Nelson, Mr. R. D. Preece, Mr.
F. Smishway, Mr. N. Verachyck, Mr. H. Williams, & the Hon. Sec.

Minutes

The Minutes of the last Committee Meeting
were read & confirmed.

Absentees

Apologies for absence were received from
Miss Sokla, Coit, Prof. & Mrs. Hinchley, & Miss
Lauffs.

Finance

The financial statement showing a balance of
£92. 11. 0½d. on 31st March 1930, was adopted.

Chairman's
report

The following matters arose out of the
Chairman's report. It was reported that the firm
~~going to the~~ organ builders have undertaken to
see to the repairs of the organ free of charge
for a year beginning with March of this year.

Organ

Supper Com.

The ^{Sup-}Supper Committee's report was read & adopted.

Repairs
Flags

The Committee passed a vote of thanks to those
who assisted at the supper. — The sum of 21s. 9d.
was voted for repairs. — The Chairman reported

Christianity
Sunday

that gifts had been promised by the ^{British} Russian, & ~~Yap~~
legations or embassies. It was decided to leave the
fixing of the presentation date to Dr. Cist. — In this
connection the Committee discussed the question of domestic
Sweden, the proposal being that domestic Sweden should
be solely observed as a day of remembrance. The Committee
decided that the matter should be brought up again at the
next Committee meeting. — The Committee agreed that the
sunday on the large board on the outside of the
Church should be replaced by the gold text of the
"We believe" statement. — Dr. Cist reported that he
~~had~~ had been approached by the Rev. Tyndal Davis,
^{the} inquiring whether the Thirteenth Church, of which he is the
minister, could hold its services in the Ethical Church.

Large
board out-
side Church

Thirteenth Church

Mr. Davis also definitely proposed that a Sub-Committee
of this Committee should appoint a Sub-Committee to meet
a Sub-Committee of the Thirteenth Church with a view of
our Committee being informed of the proposals made
by the Thirteenth Church. The Committee appointed the
Chairman, the Hon. Secretary, & Mr. Cist to form the
Sub-Committee. — It was decided that the annual
annual financial appeal should be for \$380.

Appeal

Friday Club

A letter was read from the Hon. Secretary of
The Friday Club, ^{reporting} ~~suggesting~~ that it was proposed by

the Committee of the Club that the Club was providing for the Hon. Sec. of the Council being ex-officio a member of the Club should also be able to read an Hon. Sec., in order that this Committee should be able to appoint either the Hon. Sec. or the Hon. Assistant Secretary. The Committee left the matter open until the Club had arrived at a decision on the matter, but did not oppose the proposal.

The Committee appointed Miss Dantrel & Mr. Sainclery to ~~represent~~ represent this Committee on the Friday Club Committee.

The Hon. Secretary ^{reported} that Miss C. Leaning had resigned her membership.

The meeting was over at 10 p.m.

13th May, 1930.

Stanton Coil.

Friday Club

Resignation

13/5/1930

^{minutes}
~~Minutes~~ of the General Committee Meeting held
 at the Ethical Church on 13th May, 1930, at
 8.15 p.m.

Present

There were present - Dr. Stanton Cuit (in the choir),
 Mr. E. H. Cobb, Miss Dantrell, Mr. A. F. Dawson,
 Miss M. N. Drew, Mr. Charles Joseph, Miss
 C. A. M. Lamps, Mr. John Murphy, Mrs.
 M. A. Nelson, Mr. S. F. Sainsbury, & the
 Hon. Secretary Mr. J. Spiller.

Minutes

The Minutes of the last Committee Meeting
 were read & confirmed.

Absent

Apologies for absence were received from
 Miss Stella Cuit, Mr. William Hynd, Mr. R.
 O. Preece, & Mr. Neil Verschoyle.

Finance

The financial statement showing a balance of
 £65. 12. 6½ on 30 April was discussed & adopted.
 In this connection the question of the lights in the
 Church was discussed & it was decided to obtain an
 estimate of a light for the Cantor's desk.

Armistice

Arising out of the Minutes of the last meeting
 it was decided that on Armistice Sunday a
 wreath should be placed on the altar & that the
 flags should be lowered on the altar on Peace
 Sunday which is to be our All-Nations' Sunday.

Flags

All-Nations'
 Sunday

Flags

It was decided that the presentation of the Polish flag by M. ~~Statt~~ Skokowsky, councillor to the Polish Embassy, should take place on the first Sunday in July, Dr. Gorch to be the lecturer on that occasion & the service to be followed by a Fellowship Supper.

^{The chairman}
~~Dr. Gorch~~ reported that the Egyptian Legation had presented a flag 10 ft. long & 6½ feet wide & that he had suggested to the Legation that the flag should be of the same ~~as~~ dimensions as all our other flags.

Miss Butcher

On the Chairman's suggestion, a message of sympathy was sent to Miss Butcher who had had a serious fall.

Kwan-Yin

An anonymous letter was read suggesting that we should get rid of the Kwan-Yin statue as being a pagan idol.

Smith's an-in-laws

Dr. Gorch reported that he had conducted a funeral service at the Golders' Green Crematorium over the body of Dr. Fox, ^{a an-in-law} of Mr. & Mrs. G. S. Smith. He also attended the Ceremony in connection with the cremation of Mr. Dawson, an old member of the Church.

Dawson

Dramatic

Permission was granted to Mr. Gumpston Richards

arrange for the
to ~~perform~~ ^{arrange} a play, called The Crucible, in the Church
Hall, on 22 ~~October~~ June, at 3.30 p.m.

Thiastic
Church

The Chairman reported the result of ~~consultations~~
~~the~~ meetings with representatives of the Thiastic
Church, who desired to obtain permission ~~from~~
to hold the Thiastic Church Services ~~on Sunday~~
~~evenings~~ at the Ethical Church on Sunday
evenings. The Committee was prepared to
~~pay~~ ^{pay} half the establishment expenses of the
~~Church~~ ^{Ethical} Church, about £400 to £450. As the question arose
whether such an application could be granted in
view of our Trust Deed, the Chairman consulted
his solicitor, who obtained an opinion from Counsel,
as well as our Chartered Accountant in connection with
tax & other liabilities. (In the course of his remarks,
the Chairman asked the members individually
whether they would favour ^{the idea that} Mr. Whitten Wood ^{should} ~~be~~
be associated as President leader at the Church, to
which they replied in the affirmative.) The Committee
decided that a Special Committee Meeting be called
for May 27th to consider the application of
the Thiastic Church. / The meeting was over at 10 ^{p.m.}
17th June 1930. Stanley Coit.

(Reminded by
Dr. Coit):
Hynd
invited?
They all also
reported me
to notify the
Hynd
Stanley Coit.

27/5/1930 Minutes of the Special General Committee Meeting held at the Ethical Church on 27th May, 1930, at 8.15 p.m.

Thiestic Church The Meeting was called to consider an application from the Thiestic Church ^{Committee} for permission to hold their Sunday morning Services at the Ethical Church, as from the first Sunday in October next. They would like to conclude a 3 years' agreement to begin with a offer £450 as this ^{annual} contribution to our expenses, it being understood that they have the services of our Choir & the use of the Church Hall once a week. There was no written application.

The Chairman moved that the following notice concerning the Special General Meeting be sent out. (See opposite page.) After a lengthy discussion in which all the members present participated, a vote was taken. Nine voted in favour of the motion, 12 against, & 3 abstained from voting.

Present

There were present: Dr. Stanton Gitt (in the Chair), Mr. Cobb, Miss Giddie Gitt, Mr. H. Darn, Prof. & Mrs. Hindley, Mr. Ward, Mr. Joseph, Miss Louisa, Mrs. Nelson, Mr. Preece, Mr. Sainsbury, Mrs. Verrill, Mr. Williams, & Hon. Sec.

17/6/1930.

Stanton Codd.

ETHICAL CHURCH

28th May, 1930.

U R G E N T.

OFFICIAL NOTICE:- Two Special General Meetings of the members of the Ethical Church are hereby summoned by the Committee for Sunday evening, June 1st, at 8 o'clock, and for Sunday evening, June 8th, at 8 o'clock.

At the Meeting on Sunday evening, June 1st, a discussion will take place and on Sunday evening, June 8th, a vote will be taken, on the following matter of urgent business.

The Theistic Church, which was founded in 1857 by Dr. Voysey, and of which the Rev. Tyssul Davis is now Minister, has been meeting during the last nine years on Sunday mornings at the Aeolian Hall; but, as this Hall is to be sold, the Theistic Church has been notified that it cannot hold its services there after the end of July.

In this predicament its Committee has asked the privilege of holding its meetings every Sunday morning for the next three years, at least, in the Ethical Church, beginning with October next. This would involve our giving up our Sunday morning services and holding our Sunday meetings in the evenings only and also, if so decided, on week-nights.

There are many strong reasons for, as well as against, our doing so. The Committee of the Ethical Church accordingly wishes to submit these reasons to the members on Sunday evening, June 1st, for full discussion. On the following Sunday evening the vote will be taken as to whether we shall accede to the request of the Theistic Church or not.

It is most desirable that every member should attend the two meetings

G. SPILLER.

Hon. Secretary.

47/6/1930

Minutes of the General Committee Meeting held
at the Ethical Church on 17th June 1930, at
8.15 p.m.

Present

There were present - Dr. Stanton Cuit (in the
Chair), Mr. E. R. Cobb, Miss Adela Cuit, ^{Miss Virginia Cuit,} Mrs. Hinchley, Mr.
J. Hutton Hynd, Mr. Charles Joseph, Miss C. & M. Laufs,
Mr. John Mervish, Mrs. Nelson, Mr. S. F. Sainsbury, Mr. D.
Ritson Smith, Mr. Neil Verschoff, Mr. H. C. Williams, &
the Hon. Secretary, Mr. G. Spiller.

Minutes

The Minutes of the last General, & the last
Special, Committee Meeting were read & confirmed.

Apologies

Apologies ^{for} absence were received from Miss
Dow & Prof. Hinchley.

Letters

Letters were read from Miss ^{Dartnell,} ~~Dow~~, Mr. Kennedy
Scott, ~~Miss Dartnell~~, & Prof. Hinchley.

Finance

The financial statement showing a balance of
£95.14.4 on 31st May 1930 was discussed & adopted.

Chairman's
Report

The Chairman reported that national flags
had been ^{given &c.} ~~presented~~ by the legations of Yugoslavia,
Rumania, & Czechoslovakia. He also reported that
Mr. Compton Dickett had informed him that
the dramatic performance had been postponed.

Statement by
Dr. Cuit

The Chairman then read a lengthy Statement.
In this he commented on the problems that arose at the

~~general discussion~~ at the Special ~~General~~ Committee Meeting held on 27th May 1930, when the appointment of the Theistic Church was discussed.

Vote of Con-
fidence

Dr. Cuit having asked "for a vote of confidence in his methods as executive head of the Church," he vacated the Chair & left the meeting. Mr. Humphrey having been elected to the Chair for the ~~purpose~~ period of the discussion of this matter, Dr. Cuit's proposal was considered & it was unanimously agreed to proceed to the next business.

Special General
Meeting

Dr. Cuit having returned to ^{the} Chair, he moved "That the Committee summon a Special General Meeting of members for some Sunday evening in July to consider the financial situation of the Church in connection with the rejection by the Committee of the Theistic Church to pay us £650 a year towards current expenses for the privilege of holding its Meetings in our building on Sunday mornings." After discussion, the following amendment was put as a substantive motion & accepted nem. con.: "That the Committee summon a Special General Meeting of ~~the~~ members for some Sunday in November to consider the financial ^{situation} ~~situation~~ of the Church."

Finance Com.

In connection with the preceding ~~motion~~ resolution, it was decided to appoint a Finance Committee of seven to consider the whole financial situation, the Committee to consist of the following: Mrs. Adela Coit, Miss Drew, Professor Hinchley, Mr. Murphy, Mr. Fairbanks, Mr. Spiller, & Mr. Williams.

Hinchley

In connection with the ~~nominations~~ election, subject to his consent, - of Prof. Hinchley to the Finance Committee, Mrs. Hinchley rose & began to explain that Prof. Hinchley had received a communication from Dr. Coit in which Dr. Coit stated that he would no longer serve on the Committee with Prof. Hinchley. Thereupon Dr. Coit vacated the Chair & left the ~~meeting~~ retired from the meeting, protesting that this matter should have been discussed in his absence when the vote of confidence was being considered. Mr. Murphy returning to the Chair after some discussion the Chairman's ^(Mr. Murphy's) suggestion was adopted that Mrs. Adela Coit, Mrs. Hinchley, & Dr. Coit be requested to confer together with a view of, if possible, ~~clearing~~ clearing the matter up.

Two motions

The following two resolutions standing in Dr.

Curt's name were referred to the Finance Committee.

(1) "That the Committee as soon as possible find means for paying for all clerical work done for the Church, & for all repairs, without depending, as hitherto, upon the one member who has in the past met these expenses." — (2) "That as soon as possible Dr. Curt be relieved of the financial responsibility of paying for substitute speakers, & that he be not expected to speak oftener than four times a month."

Clerical work
Repairs

Substitute
speakers

The meeting was over at 10:30 p.m.

8th July, 1930.

Stanford Coil:

The first meeting of the Finance Committee was held at the Ethical Church, on 24th June, 1980, at 6 p.m.

There were present: Mr. John Murphy (in the Chair), Miss Adela Cuit, Miss Dore, & Mr. Spiller.

Mr. Spiller's Memorandum was before the meeting.

Mr. Spiller reported a communication from Mr. Sainsbury to the effect that the Committee should commence with ~~fixed~~ fixing the precise additional expenses involved in Dr. Cuit's two resolutions ~~to~~ to be considered by this Committee [these two resolutions being:-

"(1) That the Committee as soon as possible find means for paying for all clerical work done for the Church, & for all repairs, without depending, as hitherto, upon the one member who has in the past met these expenses."

"(2) That as soon as possible Dr. Cuit be relieved of the financial responsibility of paying for substitute speakers, & that he be not expected to speak oftener than ~~four~~^{one} times a month."

The Committee considered this suggestion

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... of seeing the Church down
 to a minor degree, the Church, & asked Mr.
 Spiller to ask Mr. Alexander Dawson to inquire

~~Am~~
Minutes of Finance Subcommittee
held at Central Church 6:00 PM
on 1 July 1970

Present: Mr. Robertson 2nd, ex-officio member, in
the chair, Mrs. Adela East, Clerk, Mrs. New and
Mr. John Murphy.

Minutes of previous meeting were read and, with
one correction indicated in the margin,
approved.

Mr. Robertson, who was unable to attend
reported in writing that Mr. Murphy had
informed him that the Nestle's - the
small chocolate - is not sold in
Surrey.

Mr. Murphy

Mr. Robertson also reported that he had
offered him to replace the chocolate, for
printing in the next month's notice. He would
cost about £5.00 per annum extra for the
copies. Mrs. East has seen a completed
list of members of the Finance Committee. Mr. East
has promised to contribute to the church.
He has promised to contribute to the church.
He has promised to contribute to the church.

A letter from the Secretary of the Society
was read in which he mentioned his
 resignation from the Finance Committee

Mr. Robertson reported on the subject of
the church's financial position. He mentioned the
experience. The church's financial position
was not as good as it was some years
ago. The church's financial position was not
as good as it was some years ago. The church's
financial position was not as good as it was
some years ago. The church's financial position
was not as good as it was some years ago.

Mr. Robertson reported on the experience
in the difficulty of getting volunteers to work.

Resolution

It was resolved that all amounts
received for the church should appear in the accounts.

Mr. Robertson suggested the following
of private members of the church to be
a means of raising money, of raising
a fund for the church.

It was suggested that the

more

4. and 1935 had to be 1935

most important before the financial subcommittee
was the money (or the deficit of £135) needed
this year. The subcommittee was immediately
financial crisis as the resolution passed
at the last Executive meeting demanded that
that the situation be relieved "as soon as possible"
of the financial crisis in 1935.

The meeting closed at

7.30 PM.

The first meeting of the Finance Committee was held at the Ethical Church, on 24th June, 1980, at 6 p.m.

There were present: Mr. John Murphy (in the Chair), Miss Adela Cuit, Miss Dore, & Mr. Spiller.

Mr. Spiller's Memorandum was before the meeting.

Mr. Spiller reported a communication from Mr. Sainsbury to the effect that the Committee should commence with ~~fixed~~ fixing the precise additional expenses involved in Dr. Cuit's two resolutions ~~to~~ to be considered by this Committee [these two resolutions being:-

"(1) That the Committee as soon as possible find means for paying for all clerical work done for the Church, & for all repairs, without depending, as hitherto, upon the one member who has in the past met these expenses."

"(2) That as soon as possible Dr. Cuit be relieved of the financial responsibility of paying for substitute speakers, & that he be not expected to speak oftener than ~~four~~^{our} times a month."]

The Committee considered this suggestion

MEMORANDUM.

I beg to submit the following rough sketch of a programme of work for the consideration of the General Committee of the Ethical Church on June 17th.:-

I. PROPAGANDA.

1. Big poster to be placed outside the Church, announcing the two Sunday subjects.
2. Service List leaflet to be four pages, with a two page explanation of what the Church stands for. (This is most important, as so many strangers attend.)
3. A sixteen page propaganda pamphlet -- preferably up-to-date -- would be most useful.
4. The monthly Service List now exhibited outside the Church to be in a more convenient position for reading than at present.
5. The bookstall to specialise in Movement literature for strangers and for new members and to suggest ways of encouraging members to read Movement literature. (Perhaps publish a four page leaflet on the subject.) Accessibility of bookstall also important.
6. New members to be seen on joining or perhaps on wishing to join (so as to intensify interest). Membership appeal in Church to be also for enquiries.
7. The problem of reaching people in the more or less immediate neighbourhood of the Church to be explored.
8. Lecture posters in shop windows in the neighbourhood -- also, perhaps 2 or 3 judiciously placed on the underground.
9. A list of students', reform, scientific, women's, Far Eastern, and kindred societies to be drawn up and utilised for general purposes and also in case of special lectures.
10. Write to the members and ask for suggestions as to how they think the Services and the organisation of the Church might be improved.
11. Young people's groups for study, etc., to be encouraged.
12. Add to the many attractions of the Church by introducing palms, other evergreens, and flowers.

II. FINANCE.

13. Items 1 to 12 have all a bearing on finance.
14. A Sub-Committee to make a detailed examination of expenditure and income items, with a view to improving the financial position.
15. Some member or members to undertake the addressing of envelopes, the sending out of subscription notices, also of Service Lists, the duties of a financial secretary, the securing of lecturers, the charge of repairs, the taking of the Minutes, etc. (The work to be done for the Church to be examined, rationalised, and distributed. Hon. Sec. is prepared to examine and report.)
16. Send out once annually a legacy form. (Suggest at the same time about testamentary provision for an ethical funeral service.)
17. Consider letting and probable rates charges.
18. A Sub-Committee to draw up a lecturers' panel with a view to arranging for some fifty lectures in addition to those delivered by Dr. Coit, the cost per lecture not to average beyond £1.10s. Perhaps Mr. Stocker might agree to give 16 addresses, Miss Virginia Coit 5, Mr. John Murphy 4, etc., etc.). Perhaps a musical service once a month, with a 10 minutes' address. A permanent look-out to be kept for live subjects (plays, books, current controversies, events) and lecturers.
19. Discover ways and means for inducing members who leave London or cannot attend services to continue their membership. (They might become Associate Members at 5s. and receive Service Lists and occasionally pamphlets.)
20. Similarly, sympathisers not living in London might be induced to join as Associate Members.
21. Find means of inducing non-members who frequently attend, to join.
22. Devise some ethical equivalent for home prayer or meditation for those who care for this. Interest in the Church would be maintained in this way.

5 June 1930

G. Spiller. Hon. Sec.

Spiller to ask Mr. Alexander Dawson to inquire

The Director meeting of the 5-

March

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to

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00-00000

& roughly calculated that these expenses might amount to - £150 for clerical work, £75 for repairs, & as a minimum, £75 for substitute lecturers, allowing for a number of free lectures. Altogether, to about £300. With regard to repairs, Mr. Spiller was asked to inquire ^{request} ~~from~~ Dr. Cuit to inform the Finance Committee how much he had spent during the last few years on repairs & what these repairs consisted of. In view of the possibility of finding volunteers for the clerical work, Miss Adela Cuit was requested to draw up a list of the secretarial activities.

Mr. Spiller raised the question of considering whether a salary of, say, £600 should be raised for Mr. Hynd ~~in connection~~ by July ~~next~~ 1931. If this were to be attempted, an extra sum of £700, ^{altogether,} would have to be raised, if no savings were made. The Committee agreed that the consideration of ~~of~~ ^{raising} a salary for Mr. Hynd was urgent.

The Committee thought that there were great possibilities ~~off~~ in the idea of letting the Church down, to a minor degree, the Church, & asked Mr. Spiller to ask Mr. Alexander Dawson to inquire

£625
 JM

as to what the rates, ^{& taxes} might amount to in that case.

Mr. Spiller urged that the fundamental problem was to seek for a very large increase in membership. Otherwise it was hopeless to raise the funds required. In this connection he undertook to obtain an estimate of the extra cost involved in enlarging the Service List to 4 pages so as to be able to devote 2 pages to a reasoned appeal.

The meeting concluded with fixing the next meeting of the Committee for Tuesday, July 1st, at 6 p.m., at the Ethical Church.

July, 1930

Stanton Coit.

Minutes of the Finance Sub-committee held at the Ethical Church on 1st July, 1930 at 6.0 p.m.

Present:

Dr Stanton Cort (ex-officio member) in the chair,
Miss Adela Cort, Miss M.N. Drew and Mr John Humphrey.
Minutes of the previous meeting were read and, with one alteration indicated in the margin, confirmed.

Hon Sec's Report:

(Mr Hinchley)

Mr Gustav Spiller, who was unable to attend, reported in writing that Prof. Hinchley had informed him that to his great regret he could not accept election to the Finance Committee. Mr Spiller also reported that he had obtained from the Utopian Press estimates for printing a two page ~~per~~ monthly notice. It would cost about £5.10.0 per annum extra for 750 copies.

Miss Cort had sent in a classified list of secretaries' activities. Dr Cort had promised to ascertain the amount spent by him annually in repairs for the Church.

(Mr Sainsbury)

A letter from Mr Sainsbury to Mr Spiller was read in which he tendered his resignation from the Finance Sub-Committee.

Lettings

Dr Cort reported on the subject of lettings from his recollection of previous experience. The Church

attracted few applicants and there was serious danger of letting ourselves in for rates and income tax if we let the Church or Hall. He promised however to consult Mr Blockley on the latter point.

Dr Coit also reported from experience of the difficulty of getting volunteer workers.

Resolution (re
Repairs)

It was resolved that all amounts spent by Dr Coit for repairs etc for the Church should appear in the accounts.

Miss Coit suggested the holding of dramatic performances by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Coit suggested that ~~this~~ ^{the} most urgent task before the finance sub-committee was the raising of the amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon as possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

approved July 8, 30

Stanbon Coit.

by general intell
(A.I.C)

Pages 298 to 311 were cut out because entirely entered up and
pages 312 to 323 are accurate copies of the minutes
written on pages 298 to 311. Stanton Coit - 312
Feb. 10, 31.

July 8th 1930

Minutes of the General Cntee held at the
Strial Church on July 8th 1930 at 8:15 P.M.

ent

Mr Williams, Mr Joseph, Mr Verschogly, Mrs Taft,
Miss Drew, Mr Sainsbury, Mr Cobb, Prof. Hinchley,
Miss Dartnell, Mr Kennedy Scott, Mr Ritson & Smith,
Miss Coit Mr Dawn, Dr Stanton Coit in the Chair.

notes

Of the last general Cntee were read & confirmed.
Minutes of the two meetings of the Finance Sub-Cntee
were read & approved.

copies

for absence had been received from Mr Hinchley,
& Mr Spiller.

financial

Statement for June was read & approved. There
was a balance in hand of £62-14-10.

C

Chairman's Report

The chairman read a letter from Mr Spiller
to the Cntee, tendering his resignation from
the post of Hon: Secretary to take effect ~~from~~
either at the end of July or not later than
Oct: 1st

Sec's Report

At the same time the Secretary's Report was
read. (1) Prof. Hinchley to his regret could not
accept election to the Finance Cntee in
the present circumstances. (2) Prof. Hinchley
returned the Hon: Sec's note, the copy of Dr Coit's

Sec

attracted few applicants and there was serious danger of letting ourselves in for rates and means if we let the Church or Hall. He promised him to consult Mr Blockley on the latter point.

Dr Coit also reported from experience of the difficulty of getting volunteer workers.

Resolution (Re
Repairs)

It was resolved that all amounts spent by D for repairs etc for the Church should appear in the accounts.

Miss Coit suggested the holding of Dramatic performance by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Coit suggested that ~~this~~ ^{the} most urgent task before the finance subcommittee was the raising of ^{Spiller} amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon as possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

Approved July 8, 30

Stanbon Coit.

by General Butler
(A.I.C.)

Pages 298 to 311 were cut out because entirely unfilled up and
pages 312 & 323 are accurate copies of the minutes
written on pages 298 & 311. Stanton Coit - 312

Feb. 10. 31.

8th 1930

Minutes of the General Cntee held at the
Strical Church on July 8th 1930 at 8:15 P.M.

2nd P
a. m.

Notice of
Meeting

Mr Williams, Mr Joseph, Mr Verschogly, Mrs Laufs
Mrs Drew, Mr Sainsbury, Mr Cobb, Prof. Huichley,
Miss Dartnell, Mr Kennedy Scott, Mr Ritson Smith,
Miss Coit Mr Dawn, Dr Stanton Coit in the Chair.

Supp

Minutes of the last General Cntee were read & confirmed.
Minutes of the two meetings of the Finance Sub. Cntee
were read & approved.

Fin
Rep

for absence had been received from Mr Huichley
& Mr Spiller.

Financial Statement for June was read & approved. There
was a balance in hand of £62-14-10.

Chairman's Report The chairman read a letter from Mr Spiller
to the Cntee, tendering his resignation from
the post of Hon: Secretary to take effect ~~from~~
either at the end of July or not later than
Oct: 1st

Sec's Report At the same time the Secretary's Report was
read. (1) Prof. Huichley to his regret could not
accept election to the Finance Cntee in
the present circumstances. (2) Prof. Huichley
returned the Hon: Sec's note, the copy of Dr Coit's

attracted few applicants and there was serious danger of letting ourselves in for rates and means; if we let the Church or Hall. He promised him to consult Mr Blockley on the latter point.

Dr Coit also reported from experience of the difficulty of getting volunteer workers.

Resolution (re
Repairs)

It was resolved that all amounts spent by the Church for repairs etc for the Church should appear in the accounts.

Miss Coit suggested the holding of Dramatic performance by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Coit suggested that ~~the~~ ^{the} most urgent task before the finance sub-committee was the raising of amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon as possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

Approved July 8, 30

Stanbon Coit.

by general meeting
(A.I.C.)

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Feb. 10. 31.

312

8th 1930

Minutes of the General Cntee held at the
Ethical Church on July 8th 1930 at 8.15 P.M.

present

Mr Williams, Mr Joseph, Mr Verschoyle, Mrs Taft
Mrs Drew, Mr Sainsbury, Mr Cobb, Prof: Huichley,
Miss Dartnell, Mr Kennedy Scott, Mr Ritson Smith,
Mrs Coit Mr Dawn, Dr Stanton Coit in the Chair.

minutes

of the last General Cntee were read + confirmed.
Minutes of the two meetings of the Finance Sub-Cntee
were read + approved.

resolutions

for absence had been received from Mrs Huichley,
+ Mr Spiller.

financial

Statement for June was read + approved. There
was a balance in hand of £62-14-10.

Chairman's Report

The chairman read a letter from Mr Spiller
to the Cntee, tendering his resignation from
the post of Hon: Secretary to take effect ~~from~~
either at the end of July or not later than
Oct: 1st

Sec's Report

At the same time the Secretary's Report was
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returned the Hon: Sec's note, the copy of Dr Coit's

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Dr Coit also reported from experience of the difficulty of getting volunteer workers.

Resolution (re
Repairs)

It was resolved that all amounts spent by Dr for repairs etc for the Church should appear in the accounts.

Miss Coit suggested the holding of dramatic performances by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Coit suggested that ~~the~~ most urgent task before the finance sub-committee was the raising of a sum amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis at as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon as possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

approved July 8, 30

Stanbon Coit.

by general meeting
(A.I.C.)

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page 312 to 323 are accurate copies of the minutes
written on pages 298 to 311. Steinton Co. Feb. 10, 31. 312

H 8th 1930

Minutes of the General Cntee held at the
Ethical Church on July 8th 1930 at 8.15 P.M.

Present

Mr Williams, Mr Joseph, Mr Verschoghe, Mrs Laufs,
Mrs Drew, Mr Sainsbury, Mr Colby, Prof. Huichley,
Miss Dartnell, Mr Kennedy Scott, Mr Ritson & Smith,
Miss Coit Mr Dawn, Dr Stanton Coit in the Chair:

Minutes of the last General Cntee were read & confirmed.
Minutes of the two meetings of the Finance Sub-Cntee
were read & approved.

Apologies for absence had been received from Mr Huichley
& Mr Spiller.

Financial Statement for June was read & approved. There
was a balance in hand of £62-14-10.

Chairman's Report The chairman read a letter from Mr Spiller
to the Cntee, tendering his resignation from
the post of Hon: Secretary to take effect ~~from~~
either at the end of July or not later than
Oct: 1st

Time's Report At the same time the Secretary's Report was
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the present circumstances. (2) Prof. Huichley
returned the Hon. Sec's note, the copy of Dr Coit's

attracted few applicants and there was serious danger of letting ourselves in for rates and means if we let the Church or Hall. He promised him to consult Mr Blockley on the latter point.

Dr Coit also reported from experience of the difficulty of getting volunteer workers.

Resolution (re
Repairs)

It was resolved that all amounts spent by Dr Coit for repairs etc for the Church should appear in the accounts.

Miss Coit suggested the holding of dramatic performances by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Coit suggested that ~~this~~ ^{the} most urgent task before the finance sub-committee was the raising of amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

approved July 8, 30

Stanbon Coit.

by General Conference
(A.I.C.)

Pages 298 to 311 were cut out because untidily entered up and
pages 312 to 323 are accurate copies of the minutes
written on pages 298 to 311. Steinton Co. Feb. 10. 31. 312

8th 1930

Minutes of the General Cntee held at the
Ethical Church on July 8th 1930 at 8.15 P.M.

Present

Mr Williams, Mr Joseph, Mr Verschoghe, Mrs Laufs,
Mrs Drew, Mr Sainsbury, Mr Cobb, Prof: Huickley,
Miss Dartnell, Mr Kennedy Scott, Mr Ritson Smith,
Mrs Côt Mr Dawn, Dr Stanton Côt in the Chair.

Apol notes

Of the last General Cntee were read + confirmed.

New

Minutes of the two meetings of the Finance Sub. Cntee
were read + approved.

Charlogies

for absence had been received from Mr Huickley
+ Mr Spiller.

Rep

Financial

Statement for June was read + approved. There
was a balance in hand of £62-14-10.

Their

Chairman's Report

The chairman read a letter from Mr Spiller
to the Cntee, tendering his resignation from
the post of Hon: Secretary to take effect ~~from~~
either at the end of July or not later than
Oct: 1st

Flage's Report

At the same time the Secretary's Report was
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accept election to the Finance Cntee in
the present circumstances. (2) Prof: Huickley
returned the Hon: Sec's note, the copy of Dr Côt's

attracted few applicants and there was serious danger of letting ourselves in for rates and penalties if we let the Church or Hall. He promised however to consult Mr Blockley on the latter point.

Dr Coit also reported from experience of the difficulty of getting volunteer workers.

Resolution (re
Repairs)

It was resolved that all amounts spent by Dr Coit for repairs etc for the Church should appear in the accounts.

Miss Coit suggested the holding of dramatic performances by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Coit suggested that ~~this~~ ^{the} most urgent task before the finance sub-committee was the raising of a sum amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

Approved July 8, 30

Stanbon Coit.

By General Mather
(A.I.C.)

Lead
S.

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Feb. 10, 31. 312

M. 8th 1930

Minutes of the General Cntee held at the
Ethical Church on July 8th 1930 at 8:15 P.M.

Cent

Mr. Williams, Mr. Joseph, Mr. Verschogly, Mrs. Laufs,
Mrs. Drew, Mr. Sainsbury, Mr. Cobb, Prof. Huichley,
Miss Dartnell, Mr. Kennedy Scott, Mr. Ritson & Smith,
Mrs. Côt Mr. Dawn, Dr. Stanton Côt in the Chair.

Hon

Minutes of the last General Cntee were read & confirmed.
Minutes of the two meetings of the Finance Sub-Cntee
were read & approved.

Proxies

M.

for absence have been received from Mr. Huichley,
& Mr. Spiller.

Financial

Statement for June was read & approved. There
was a balance in hand of £62-14-10.

Chairman's Report

The chairman read a letter from Mr. Spiller
to the Cntee, tendering his resignation from
the post of Hon: Secretary to take effect ~~from~~
either at the end of July or not later than
Oct. 1st.

Sec's Report

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At the same time the Secretary's Report was
read. ① Prof. Huichley to his regret could not
accept election to the Finance Cntee in
Present Circumstances. ② Prof. Huichley
returned the Hon. Sec's note, the copy of Dr. Côt's

attracted few applicants and there was serious danger of letting ourselves in for rates and penalties if we let the Church or Hall. He promised home to consult Mr Blockley on the latter point.

Dr Coit also reported from experience of the difficulty of getting volunteer workers.

Resolution (re
Repairs)

It was resolved that all amounts spent by Dr Coit for repairs etc for the Church should appear in the accounts.

Miss Coit suggested the holding of dramatic performances by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Coit suggested that ~~this~~ ^{the} most urgent task before the finance subcommittee was the raising of amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon as possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

approved July 8, 30

Stanbon Coit.

by general intell
(A.I.C.)

Pages 298 to 311 were not yet prepared and
pages 312 to 323 are accurate copies of the minutes
written on pages 298 to 311. Stanton Coit -
Feb. 10, 31. 312

8th 1930

Minutes of the General Conference held at the
Ethical Church on July 8th 1930 at 8:15 P.M.

present

Mr. Williams, Mr. Joseph, Mr. Verschoyle, Mrs. Taft,
Mrs. Drew, Mr. Sainsbury, Mr. Cobb, Prof. Hinchley,
Miss Dartnell, Mr. Kennedy Scott, Mr. Ritson Smith,
Miss Coit, Mr. Dawn, Dr. Stanton Coit in the Chair.

minutes of the last General Conference were read & confirmed.
Minutes of the two meetings of the Finance Sub-Committee
were read & approved.

apologies for absence had been received from Mr. Hinchley
& Mr. Spiller.

financial Statement for June was read & approved. There
was a balance in hand of £62-14-10.

Chairman's Report The chairman read a letter from Mr. Spiller
to the Conference, tendering his resignation from
the post of Hon. Secretary to take effect ~~from~~
either at the end of July or not later than
Oct. 1st.

Sec's Report At the same time the Secretary's Report was
read. (1) Prof. Hinchley to his regret could not
accept election to the Finance Committee in
the present circumstances. (2) Prof. Hinchley
returned the Hon. Sec's note, the copy of Dr. Coit's

attracted few applicants and there was serious danger of letting ourselves in for rates and means if we let the Church or Hall. He promised home to consult Mr Blockley on the latter point.

Dr Cort also reported from experience of the difficulty of getting volunteer workers.

Resolution (re
Repairs)

It was resolved that all amounts spent by Dr for repairs etc for the Church should appear in the accounts.

Miss Cort suggested the holding of Dramatic performances by the Friday Club as a means, not too onerous, of adding a little to our income.

Dr Cort suggested that ~~it is~~ ^{the} most urgent task before the finance sub-committee was the raising of amount still needed to make up the £135 for this year. There was otherwise no immediate financial crisis as the resolution passed at the last Committee meeting demanded only that he should be relieved "as soon possible" of the burdens therein referred to.

The meeting closed at 7.30 p.m.

Approved July 8, 30

Stanbon Cort.

by General Committee
(A.I.C.)

July 8th 1930

Minutes of the General Cntee held at the
Ethical Church on July 8th 1930 at 8:15 P.M.

Present

Mr. Williams, Mr. Joseph, Mr. Verschoyle, Mrs. Lafo,
Miss Drew, Mr. Sainsbury, Mr. Colbr. P. D. Hinchley,
Miss Dartnell, Mr. Kennedy Scott, Mr. Ritson & Smith,
Miss Coit Mr. Dawn, Dr. Stanton Coit in the Chair.

Minutes - of the last General Cntee were read & confirmed.
Minutes of the two meetings of the Finance Sub. Cntee
were read & approved.

Apologies - for absence had been received from Mr. Hinchley,
& Mr. Spiller.

Financial Statement for June was read & approved. There
was a balance in hand of £62-14-10.

Chairman's Report The chairman read a letter from Mr. Spiller
to the Cntee, tendering his resignation from
the post of Hon. Secretary to take effect ~~from~~
either at the end of July or not later than
Oct. 1st

Sec's Report At the same time the Secretary's Report was
read. (1) Mr. Hinchley to his regret could not
accept election to the Finance Cntee in
the present circumstances. (2) Mr. Hinchley
returned the Hon. Sec's note, the copy of Dr. Coit's

letter, & Dr. Coit's original letter, as he wished no record to be kept. The above were enclosed by the Hon. Sec.:

Mr. Spiller's resignation was received with deep regret, but was written in such unequivocal terms as to leave no hope of reconsideration. The Hon. Asst. Sec. was asked write to Mr. Spiller, conveying the feeling of the meeting, expressing warmest thanks for all work done & great appreciation of all suggestions. They hoped that his nervousness would improve & especially that he be able to continue his activities at Sunday Services.

Finance Committee Mr. Williams said that he could attend meetings after 7:30. No other members of the General Committee present (save those already serving on the Finance sub-committee) were able to serve on the latter.

Limited Liability Co. ^{Amickley} Proj. gave notice that he would bring forward a motion to form the Church into a Limited Liability Co., under the Board of Trade, (omitting the word "limited").

Report of Supper Committee on the Supper held the first Sunday in July, was read. At the service beforehand, The Polish Play had been presented. 78 people had attended the supper. A profit of £2.-9-2 was made.

A vote of thanks to the Supper Centre was passed.

Finance.

1) Repairs

The Chairman said that, for the next meeting of the Finance Sub. Centre he would try to find all receipts of sums he had spent on repairs in the Church Buildings ^{he was willing,} if that in the future any sum he spent should be recorded in the Church Accounts.

Meanwhile the status quo with regard to finance should continue.

2) Rates for and Letting.

With regard to liability to rates, involved by letting the Chairman reminded the centre that when the Church of Universal Worship had rented our room, an application had been received for rates. We were absolved from paying, on condition that we did not let at all. Since that time no applications for renting, save those of the Theistic Church, had been received.

Polish Flag.

The chairman reported that the ceremony for the presentation of the Polish Flag on July 6th had gone very well. M. Skokowsky had spoken at the presentation & Dr. Gooch had given the address during the service.

New Hon. Sec.

Mr. Verschoyle ~~to~~ asked whether a New Hon. Sec. ought to be appointed at once. He agreed to postpone the choice till October.

New Titles
for Officers

The Chairman gave notice that he would bring in a motion to alter the names of the Executive Officers, especially abolishing the title of "President" + substituting some title more closely corresponding with the duties devolving on the present President.

Mr. Hyatt's wedding Agreed to offer the members of the Church an opportunity of contributing towards a wedding present. Miss Laufs was asked to get in touch unofficially with the members. She agreed to do this.

The next meeting was fixed for Tuesday, Oct. 2nd.

Oct. 14th. 1930. signed Stanton Coit.

Oct. 14th

Minutes of the General Centre held at the Ethical Church on Oct. 14th 1930 at 8.15 P.M.

Present.

Miss V. Coit, Mr. Cobb, Mr. Joseph, Miss Laufs, Mr. Brown, Mr. Murphy, Miss Drew, Miss Dartnell, Mrs. Nelson, Miss A. Coit, Mr. Dawn, Dr. Stanton Coit - the chair. of the last meeting were read + adopted.

MinutesApologies

for absence had been received from Prof. + Mr.

Hutchley, M^r Spiller, + M^r Sainsbury.

Membership

Reported that 2 new members had joined Mrs Raulant, + M^r Arthur Cobb. Two had resigned owing to absence from London, M^r Whenn + M^r Speyer.

Financial Statement

for August + Sept: was read + adopted. It showed a balance in hand of £86.17.6. Reported that only £26 had been received in response to the appeal sent out in May, - until that evening, Oct. 14th when a promise for another £15 had been made. We still required £61.

A legacy from M^r Federer of £250 had been paid to us.

M^r Hynd

The chairman raised the question of securing the services of M^r Hynton Hynd for the Church after July 1931. He read a letter from M^r Hynd, asking the curate whether, in view of their desire, expressed earlier in the year, to secure his services, a definite offer could be made. The Chairman reported that in all likelihood the Oakfield Rd Church in Bristol would in November make M^r Hynd an offer to come as their minister. He also reported that he had communicated with the leaders of the trial

Societies in America to secure an alternative opening for Mr. Hynd there. The matter was discussed at length by the committee. Decision was postponed to the next meeting, which was accordingly fixed for that day week Oct. 21st.

Title of President This matter, down on the agenda, was postponed in view of the time.

Mrs Hynd Agreed to hold an "At Home" for tea to welcome Mr. + Mrs. Hynd on their return from Germany. Mrs. Laup reported on the amount received from members towards a wedding gift for Mr. + Mrs. Hynd.

Repairs Agreed to have the washing basin in the Ladies' Cloakroom repaired.

Flap The Chairman reported that Prof. Seton Watson had consented to speak at the ceremony for the presentation of the ~~Polish~~ Czechoslovakian flag.

The meeting closed at 10.15 P.M.

Oct. 21st 1930 Signed Stanton Coit.

General

Oct: 21st 1930 || Minutes of Centee meeting held at Methodist
Church on Oct: 21st 1930 at 8:15 P.M.

Present:

Mr Prowse, Mrs Nelson, Miss Drew, Mrs Dartnell,
Miss Laufs, Mr Murphy, Mr Williams, Mr Cobb,
Miss V. Coit, Mr Ritson Smith, Mr Tawn,
Mr Sainsbury, Mrs A. Coit, Dr Stanton Coit in the
chair.

No apologies for absence had been received.

Memberships

Reported that Mrs Mary Jones Gullam had
joined.

Chairman's
Report

Methodist
Church.

The Chairman had received a letter from Mr
Tyssul Davies recounting that the Methodist Church
were without any place in which to hold
their Sunday Morning Services, as they could
not go to the Legion Hall. The Chairman
had at once offered the use of the Church
room downstairs. The center approved this
offer of hospitality.

2) Flags.

Reported that the probable date for
the presentation of the Czechoslovak flag
was Nov: 7th.

3) Sign Reprints

Reported that the sign hanging outside the
Church bearing the words of the "We believe";

had perished in the heat of the summer.

Rowley's Galleries were re-doubling it.

That the roof had been leaking & would be repaired.

That the tap to the water main here to be repaired.

Members' Supper Agreed to hold the next supper on Nov. 2nd

Weeknight
meetings

Agreed to hold these ^{twice} ~~once~~ a month in the Church. The first subject to be Study of Religions, based on Mr Julian Huxley's Conway Memorial Lecture

Posers

Moved by Mr. Dawn that posters advertising the Church services be placed in main Tube Station. He reported that at the Hampstead Technical Institute the cost for printing 12 & exhibiting 6 in good positions would have been about £8. The matter was postponed to the next meeting.

① Mr. & Mrs. Hynd
Reception

Carried unanimously: ① that with the November notices an invitation be sent to every member inviting them to an at home ⁱⁿ the Church Room at 4.15 on Nov: 9th to meet Mr & Mrs Hynd on their return from Germany.

② Hon. Sec:

② that Mr. Murphy be asked to become our honorary secretary.

③ Mr. Hynd

After much discussion, Carried with one against & abstaining: ③ That at a special General meeting

of members the Cmttee shall move, with recommendation, that Mr Hynd be invited to be Dr Coit's assistant for one year ~~from~~ beginning July 1st 1931, with a salary of \$400, but that the church shall not pledge itself to offer a salary for another year until it is sure ~~if~~ it can raise the amount required."

④ Legacy:

Carried nem con: - "④" That at a special General meeting of the Members the Cmttee shall move, with recommendation, that the \$250 legacy from Mrs Lederer, which has been received, shall go towards Mr Hynd's salary for the year beginning 1st July 1931.

5. Title of Pastor

Mr Scott moved "that at a special General meeting of the members, the Cmttee shall move with recommendation, that the office of President of the Ethical Church shall be abolished, that Dr Coit's title shall be "Rector" instead of President." Many other suggestions were put forward. The matter was postponed to next meeting.

Hon. Sec:

Carried unanimously: "That Mr Murphy's name be substituted for that of Mr Spiller as Hon. Sec. for the purpose of signing cheques for the Ethical Church.

General Members' Meeting Carried unanimously that a Special Meeting of Members be called for Sunday Nov. 8th to bring forward the motions regarding the invitation to Mr. Hynd.

Decided to ask Miss Laup to appoint someone to help her choose the wedding present for Mr. + Mrs. Hynd.

The meeting closed at 10 P.M.

Nov. 11th 1930.

Signed Stanton Coit:

Nov. 11th 1930

Minutes of ^{General} Conference held at the Ethical Church on Nov. 11th 1930 at 8.15 P.M.

Present.

Dr. Coit in the Chair, Mr. Dawson, Mr. Murphy, Mr. Coit, Mr. Williams, Miss Laup, Mr. Preece, Mrs. Drew, Mrs. Darke, Prof. Buckley, Mrs. Buckley, Miss A. Coit. for absence have been received from Mr. Cobb, Mr. Sandring, Mr. Pitts-Smith, Mr. Hynd.

Apologies

Minutes
Membership

Arriving of

Thurston Church

Flags

Of the last meeting were read & adopted.
① of one minute: Reported that the Theistic Church had met in the our Church room etc, & had then been able to return to the British Hall.
② That Prof. Selton Watson proposed Nov. 16th as the

date for the presentation of the Oyster shell. The
addresses of the Oyster shell collectors in
London had been received, and a list of the
of the service might be sent to them.

2. The Gutter has been repaired.

Special General Meeting of Members. The minutes of the Special General
meeting of members were read &
provisionally confirmed by the committee.

At Home. Refreshments to be served at the At Home to
Mr & Mrs Hynd were to be left to the Supper Committee
to arrange.

Posters Mr Dawn reported that he would drop the
motion concerning poster advertisement until
we could see what success the Hampstead
Literary Institute met with.

Financial Statement - for October was read & approved.

The Balance in Hand was £80-10-1. There was
still needed £116 to be raised for the appeal.

Agreed to send notice to every member
stating the present position & asking those
who had not yet responded to contribute.

Membership Reported that the following members had
replied: - Mrs Hearn, Mrs Chuter, Mr &
the Misses Cox.

Flap .

Reported that Major Newman agreed to speak ^{at} ~~for~~ the presentation of the Egyptian Flag on Dec: 7th. Agreed to have the other flap fixed to the pillars before the service.

Proposed by Mr Prowse & ^{seconded} ~~seconded~~ by Mrs Martrell that we do not have a flag ceremony on "Peace Sunday" before Christmas. Carried.

The meeting closed at 9.15 PM.

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Signed Stanton Coit.

minutes of the General Committee meeting held at the Ethical Church on December 9th at 8.15 p.m.

Present were Dr Stanton Coit in the chair, Mrs Hinchley, Miss Dartnell, Mr Sainsbury, Mr Prowse, Miss Dyer, Mr Tynd, Miss Adele Coit, Mr Damer and the Hon. Secretary.

Apologies for absence were received from Mrs Nelson, Miss Virginia Coit, Prof. Hinchley and Mr Spiller & Co.

The Minutes of the previous meeting were read and confirmed.

New members

Chairman's Report: The Chairman reported the accession of two new members: Mr and Mrs Ade, one member, Miss Bird, had resigned.

Miss Coit read the financial statement for the month. As far as could be estimated at present, the balance in hand on December 31st would be £35 as against £135 on December 31st last. The financial statement was accepted.

Mrs Hinchley reported that the members supper had been a great success owing in no small measure to Dr Coit's entertaining reading. There was also a profit of 12/-. Dr Coit reported that Mr Tyndal Davis had contributed two guineas for the use of the Hall. Mrs Hinchley mentioned that two members of the Supper Committee had

generously defrayed the expenses of the At Home to Mrs. H. H. H. The Committee requested her to convey their thanks to these members.

The Hon. Secretary then read a letter from Mr. H. H. H. thanking the Committee for the kindness shown ~~to~~ him and Mrs. H. H. in the arrangements for the At Home and expressing his appreciation of the spirit of good will shown by those present on that occasion.

Dr. Coit reported that he had heard from Mr. E. I. O'Dell, who was again quite well and immersed in his work, that some persons had been conveying the impression that he was a physical wreck. No doubt the fact that Mr. O'Dell was again at his usual duties would dispel these rumours.

A Romanian flag was to be presented on Jan. 25th, on which occasion the lecture would be delivered by Mr. William Stead.

It was agreed that the usual New Year's supper arrangements were to be repeated this year. Miss Adela Coit kindly promised to help as before. Also Mrs. H. H. H.

The investment of the £250 legacy in hand was considered and it was decided to ^{deposit} invest it.

in the Post-Office Savings Bank.

It was decided at the suggestion of Mrs. Humphrey that a Christmas Gift of one guinea be sent on behalf of the Committee to Miss Taylor, an elderly lady who was injured two years ago on her way home from a supper at the United Church.

This reminded some other member of a retired and very aged barber who attended the Church frequently and the Friendly Club too often. It was evident that he was in very poor circumstances and that he had discontinued the practice of his former art; even upon himself. Dr. Cist undertook to make enquiry into the case.

The meeting closed at 9.20 p.m.

(Copied from Mrs. Humphrey's minutes)

R. O. Prowse

Jan 13. 1931

minutes of the Committee meeting held at the Ethical Church on Tuesday, 13th January, at 8.15 p.m.

Present were Mr R.O. Prowse (in the Chair), Prof. & Mrs Hinchley, Mrs Nelson, Miss Drew, Miss Laufs, Mr Williams, Mr Cobb, Mr Darr, and the Hon. Secretary.

Apologies for absence were received from Dr Cort, Miss Adela Cort and Miss Virginia Cort.

The minutes of the previous meeting were read and confirmed.

The financial statement for 1930 was carefully considered with a view to discovering how the deficit arose. The current financial statement was passed.

Hinchley's Resignation

A letter had been received from Prof. and Mrs Hinchley in which they tendered their resignation from the Committee. Prof. Hinchley stated that pressure of other work made his attendance very irregular, and Mrs Hinchley said that her deafness detracted from her usefulness as a committee member. The Committee received the resignations with great regret, and with gratitude for

many past services. Prof. Huichley said that he would of course be ready as heretofore to help the Church in any way he could.

The Supper Committee reported a small deficit on the New Year's ^{Eve} Supper which was socially an entire success.

Sunday Attendance

The committee then discussed the regrettable smallness of our Sunday congregation and Mr Sainsbury considered that care should be taken in selecting the titles of discourses, as these had a considerable effect on the attendance.

Other members suggested different causes and remedies for the malady.

No resolution was moved however, and the meeting terminated at 9.45 p.m.

R. O. Prowse

Feb 10. 1931

Minutes of the Committee meeting held at the Ethical Church on Tuesday, 10th February, at 8.15 p.m.

Present were Mr R.O. Prowse in the Chair, Mr Saunders, Miss Rotherham, Miss Laufs, Miss Dartnell, Mr Williams, Dr Pryor Hopkins, Mr Sandeman, Mr Dawn and the Hon. Secretary.

Apologies for absence were received from Dr Côt; Miss Adela and Miss Virginia Côt, Miss Drew and Mrs. H. H. H.

The Chairman on behalf of the Committee extended a hearty welcome to the new members.

The minutes of the previous meeting were read and confirmed.

The Secretary reported that a new member had joined the Church - Miss Marjorie Joseph. Mr Elkan, who was occupied by the Hampstead Ethical Institute, had resigned. Another absent member, Mr H. J. Golding had died in January in New York.

The Officers of the Committee were re-elected, i.e. the Hon. Secretary, Hon. Treasurer and Hon. Assistant Secretary. Dr Côt was elected chairman and Mr Prowse vice chairman of Committee. The Sub-committees were re-elected with power to appoint their own secretaries.

It was reported that Mrs. Hinchley would be unable to continue as Hon. Secretary of the Supper sub.

Committee and would have retired the previous year had there been anyone at that time to take her place. The supper committee will elect its new secretary when next it meets.

The financial statement for January was considered and adopted.

A letter was read from Mr. Corisignal agreeing that his former donation towards a stained glass window be returned to him with the exception of £2 which he wished to give as a donation to the general fund. It was decided that Mr. Blom's donation of 10/- for the same purpose should ^{also} be returned and the balance of the fund either returned if the donors were known, ~~otherwise~~ ^{or} transferred to the general account.

It was decided to send a letter of thanks to Mr. L. Horner who had written to say that he would lend the principle of his mortgage to the Church without interest until further notice.

It was moved by Mr. Dawn and seconded by Mr. Maunders that the Borough Council be requested to remove the sand and refuse box now standing outside the Church. After inspection of the box by some members of the Committee, the resolution was carried unanimously.

It was agreed to consult Dr. Coit as to what

Supper Committee

Mr. Horner's interest

Sand box & refuse box outside church

Conferences after the
services

ought to be done in the case of Dr Cordax, the hair-
specialist, who was apparently in difficult circumstances.

The question of resuming the conferences which
used to be held after our services was mooted.

The Chairman, Mr Prouse, said that after considerable
experience they had proved a failure. Others
expressed the view that they might be tried on special
occasions experimentally. It was decided to postpone
further discussion until Dr Coit was present.

The meeting closed about 10 o'clock.

March 10, '31,

Harbor Coit:

Motion omitted by error from the above minutes of
10th February 1931.

One or two members raised the desirability of again
asking Mr S. Fox Sainsbury to ~~reconsider~~ ^{reconsider} his decision as
to serving on the Committee. It was pointed out that
Mr Sainsbury served on the Friday Club Committee as
a member delegated from the General Committee, and it
was hoped that he would continue his good work on
both committees. It was agreed that he be asked
again.

S. C.

at the Ethical Church on
p.m.

the chair, Mrs. Nelson,

Mr. Sandeman,

Joseph, and the Hon. Secretary

joined from Mr. Maunders,

and Mr. Retson-Smith.

They were read and

Dr. Condon, the chair -
urgent needs.

by Mr. Murphy and
several conferences
should be held in the

entire and accepted.

Mr. Drew seconded

the Trusteeship of the

transferred from the

ably consented to be

at of the Westminster Bank.

of having permanent

new trustees from time to

time as vacancies occurred. It was also advisable to have the

Conferences after the
services

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S. C.

To the Members of the Committee from the Chairman

At the next Committee Meeting on Tuesday, March 10th, at 8.15 p.m., I shall move that the Trusteeship of the Freehold of the Church property be transferred from the present seven members, who kindly consented to be Trustees, to the Trustee Department of the Westminster Bank.

I have consulted the present seven Trustees, and they all approve of this proposal. The chief advantage of the change will be that a Bank is a perpetual Trustee, so that the question never arises of the election of new Trustees by the survivors when some fall out.

In this connection I should like to mention that I am redrafting my Will, and am leaving a capital sum with the Trustee Department of the Westminster Bank, the interest of which is to be used by the Committee of the Ethical Church for the objects for which the Church was founded and has existed. It seems to me that the fact of my leaving this capital sum with the Westminster Bank is an added reason for entrusting the freehold property also to them. In case the Ethical Church closes down, the Bank can best deal with the selling of the freehold property and the transferring of the sum realised and the capital sum I am leaving, to other purposes and into other hands.

I write the above so that this matter may be understood by the members of the Committee beforehand, and so that less time need be taken up in explanation at the Meeting itself.

Stanton Coit.

time so vacancies occurred. It was also advisable to have the

- Minutes of the Committee meeting held at the Ethical Church on Tuesday, 10th March, 1931, at 8.15 p.m.

Present were: Dr Stanton^{bat} in the chair, Mrs Nelson, Mr Sainsbury, Mr Dawn, Miss Drew, Mr Sandeman, Mr Williams, Miss Virginia Côt, Mr Joseph, and the Hon. Secretary.

Apologies for absence were received from Mr Maunders, Miss Laufs, ~~and~~ Miss Rotherham and Mr Retson-Smith.

The Minutes of the previous meeting were read and confirmed.

Mr Dawn promised to call upon Dr Condax, the hair-specialist and ascertain his most urgent needs.

Conferences. It was moved by Mr Humphry and seconded by Mr Dawn that whenever conferences were held after the services, they should be held in the Church. This was carried.

The Financial Statement was presented and accepted.

Trustees Dr Côt moved and Miss Drew seconded the following resolution: "That the Trusteeship of the Freehold of the Church property be transferred from the present seven members, who kindly consented to be Trustees, to the Trustee Department of the Westminster Bank."

Dr Côt explained the convenience of having permanent trustees instead of having to elect new trustees from time to time as vacancies occurred. It was also advisable to have the

work done by an expert body. All the present Trustees had indicated their agreement to the proposed change. The resolution was carried unanimously.

This concluded the formal business of the meeting which closed at 9.15 p.m.

April 14, '31

Stanton Coll:

Minutes of the Committee Meeting held at the Ethical Church, on Tuesday, 14th April, ¹⁹³¹ at 8.15 p.m.

Present were. Dr. Stanton Coit in the Chair; Messrs. Sainsbury, Sandeman, Cobb, Dawson, Williams, Saunders, Kennedy, Scott, Mrs. Nelson, Miss Dartnell, Miss Virginia Coit, and the Hon. Secretary.

Apologies for absence were received from Miss Rotherham, Miss Drew and Mrs. Prowse.

The Minutes of the previous Meeting were read and confirmed. The Financial Report for March was presented and accepted.

Death: The Committee heard with regret of the death in Newton of one of our members, Mrs. Bailhache. Chairman's Report. Dr. Coit reported that, owing to his illness, he had not been able to see the Borough Council authorities since the last Meeting, regarding the removal of the dust-box from the street in front of the Church.

He also mentioned that, for some months past, he had been engaged in the difficult but important task of translating Hartmann's "Ethik" for the Philosophical Library edited by Professor Cairhead and published by Allen & Unwin.

This would prevent him speaking as frequently as he usually did. He hoped, however, that by October this work would be completed, and he would be again free to work in the Church. In the meantime Mr. Hynd would be available to undertake the work of assistant from July onwards. Mr. Hynd had not yet finished his American tour, where he had had an opportunity of becoming acquainted with leaders of different religious movements. It was not yet possible to say what the results of the tour might be as regards Mr. Hynd's future.

Appointment of Sub-Committee re Mr. Hynd's work

Arising out of the Chairman's Report it was decided to appoint a sub-committee of five to co-operate with Mr. Hynd as soon as he took up duty; and the following members of the Committee were elected:- Miss Drew, Miss Adela Coit, Mr. Prowse, Mr. Kennedy Scott and Mr. Murphy.

Re Trustee's Fees

In connection with the resolution passed at the last Meeting that the property of the Church should be under the trusteeship of the Westminster Bank, it was decided that the Committee should be responsible for the yearly fee due to the Trustee Dept. of the Bank.

Mr. Coit's Will

Mr. Coit requested that in the Minutes should be recorded the statement that he had made at the previous Committee Meeting, to the effect that in his will he had made the Trustee Depts of the Westminster Bank the Trustees of a legacy which he had left to the Church.

Appeal

It was decided to arrange the next Supper for members and friends on 28th June.

Appeal

It was decided that an Appeal should be issued as is usual at this time of the year for the estimated amount of our deficit up to December 31st, 1931.

Mr. Sainsbury and Miss Dartnell were appointed as representatives of the Committee at the Committee of the Friday Club.

The Meeting closed at 7.45 pm.

R. O. Prowse May 12. 1931

Minutes of the Committee Meeting held at the Ethical Church, on Tuesday, 12th May, 1931, at 8.15 p.m.

All members of the Committee were present, except Miss Rothman who was ill, and Dr. Coit. Miss Virginia Coit, and Mr. Kennedy Scott, from whom apologies were received. The Chair was taken by Mr. Prowse.

The Minutes of the previous meeting were read & confirmed.

The financial statement for April was presented and accepted. Mr. Dawn reported that Dr. Coit was attending to the 1931 Appeal; ~~He~~ ^{He} ~~also reported~~ that the amount to be appealed for would be about the same as last year; for, although expenses had decreased, the collections had decreased during the past four months by 25%.

Mr. Dawn also reported that he had given £1 on behalf of the Committee to Dr. Cordax, the hair-specialist, who had received the gift gratefully; and that 5/- a week (for the next three months, if necessary) was being paid from the Benevolent Fund to another person in distress.

It was decided that the Hon. Secretary should send a letter of sympathy to Miss Rothman on behalf of the Committee.

One new member, Mrs. New, had joined the Church. A former member, Miss L. Smith, had resigned; and Mrs. Wickes

New Member

of Contsdon had written discontinuing the donations she had been in the habit of giving from time to time. It was decided that the letters of these ladies should be referred to, and that they should be ^{sentable} written to, ~~not~~ ^{not} ~~subject to the reasons stated for their withdrawal.~~

Church

Sub-Committee

The Hon. Sec. reported that ^{at} a meeting of the Sub-Committee appointed to co-operate with Mr. Hynd, it had been suggested by Mr. Hynd that members of the congregation be invited to come to the Hall under the Church after the evening service for conversation and refreshments. This would afford new and old members an opportunity of becoming acquainted with one another and with the speaker or leader. After discussion, it was unanimously resolved that this arrangement should commence the first Sunday evening in October, and that a special sub-committee should be appointed to organise it, and to make sure that its main purpose - the introduction of new members to the society - should not be neglected. The sub-committee was not appointed, but the matter was to be put on the Agenda for the July Committee Meeting.

June Supper

Mrs. Jay had stated that she could not serve on the Supper Committee, and suggested that the June Supper be arranged with a local restaurant, in which

~~case~~ case she could probably assist. It was understood that the Supper Committee would deal with this point.

Mr. Dawn reported that the Supper Committee had not met so far, and was therefore without an Hon. Secretary.

League of Nations Union Miss Randall had mentioned to the Hon. Sec. that she was unable to attend the meetings of the Paddington Branch as delegate of the Church, owing to the early hour when their meetings were held. Mrs. Nelson kindly undertook to act as delegate for the time being. This was approved by the Committee.

Children's Service The advisability of holding a Children's Service once a year was discussed, and it was the general feeling that such a service intended to interest children ought to be held annually, so that members might introduce their children to the Church. It was decided to request Dr. Coit to consider the suggestion.

Subscription The question of lowering the minimum of members' subscriptions was also raised. It was decided to bring it up at the same Committee meeting.

The Meeting then closed at 9.30 p.m.

R. O. Frowell

June 9. 1931.

